

**In The Matter Of:**

*TERESA HOOKS, ET AL. vs.  
CHRISTOPHER BREWER, ET AL.*

---

*TIM BURRIS  
October 5, 2016*

---

*HAWTHORNE & WEBB COURT REPORTING  
149 RIVER HILLS LANE  
MACON, GEORGIA 31211*

Original File TIM BURRIS.prn

**Word Index included with this Min-U-Script®**

Page 1	Page 3																												
<p style="text-align: center;">IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF GEORGIA DUBLIN DIVISION</p> <hr/> <p>TERESA POPE HOOKS, : Individually and ESTATE : OF DAVID HOOKS, by : Teresa Pope Hooks, : Administratrix, : : PLAINTIFFS, : CASE NO. VS. : 3:16CV00023-DHB-BKE : CHRISTOPHER BREWER, ET AL., : DEFENDANTS. :</p> <hr/> <p>OCTOBER 5, 2016 DUBLIN, GEORGIA 11:55 A.M.</p> <p>Deposition of TIM BURRIS, called before Laura M. Jackson, Certified Court Reporter, State of Georgia, Certificate No. B-959, testimony taken at the Laurens County Courthouse, Dublin, Georgia, beginning at approximately 11:55 a.m., on October 5, 2016.</p> <hr/> <p style="text-align: center;">NOW OFFERING VIDEO CONFERENCING</p> <p style="text-align: center;">HAWTHORNE &amp; WEBB COURT REPORTING 149 RIVER HILLS LANE MACON, GEORGIA 31211 PHONE: 478.746.2295 LAURA@HAWTHORNE-WEBB.COM</p>	<p style="text-align: center;">EXHIBITS</p> <table border="1"> <thead> <tr> <th>EXHIBIT NO. &amp; DESCRIPTION</th><th>PAGE</th></tr> </thead> <tbody> <tr> <td>PLAINTIFF'S EXHIBIT NO. 31 PHOTO OF AVIATOR REAR</td><td>26</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 32 PHOTO OF AVIATOR INTERIOR</td><td>26</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 33 PHOTO OF LOCK BOX</td><td>26</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 34 CD</td><td>44</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 35 OPERATIONS PLAN, 10/22/2009</td><td>48</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 36 INVESTIGATOR'S NARRATIVE</td><td>50</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 37 FRAZIER'S CRIMINAL HISTORY</td><td>58</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 38 GCIC ARREST RECORD, FRAZIER</td><td>58</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 39 FRAZIER'S PHOTO</td><td>58</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 40 SUMMARY OF CONTROLLED PURCHASES</td><td>57</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 41 INVESTIGATOR'S NARRATIVE BY BREWER</td><td>67</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 42 NOTICE OF SEIZURE - FRAZIER HOME</td><td>57</td></tr> <tr> <td>PLAINTIFF'S EXHIBIT NO. 43 SEARCH WARRANT AND AFFIDAVIT</td><td>55</td></tr> </tbody> </table>	EXHIBIT NO. & DESCRIPTION	PAGE	PLAINTIFF'S EXHIBIT NO. 31 PHOTO OF AVIATOR REAR	26	PLAINTIFF'S EXHIBIT NO. 32 PHOTO OF AVIATOR INTERIOR	26	PLAINTIFF'S EXHIBIT NO. 33 PHOTO OF LOCK BOX	26	PLAINTIFF'S EXHIBIT NO. 34 CD	44	PLAINTIFF'S EXHIBIT NO. 35 OPERATIONS PLAN, 10/22/2009	48	PLAINTIFF'S EXHIBIT NO. 36 INVESTIGATOR'S NARRATIVE	50	PLAINTIFF'S EXHIBIT NO. 37 FRAZIER'S CRIMINAL HISTORY	58	PLAINTIFF'S EXHIBIT NO. 38 GCIC ARREST RECORD, FRAZIER	58	PLAINTIFF'S EXHIBIT NO. 39 FRAZIER'S PHOTO	58	PLAINTIFF'S EXHIBIT NO. 40 SUMMARY OF CONTROLLED PURCHASES	57	PLAINTIFF'S EXHIBIT NO. 41 INVESTIGATOR'S NARRATIVE BY BREWER	67	PLAINTIFF'S EXHIBIT NO. 42 NOTICE OF SEIZURE - FRAZIER HOME	57	PLAINTIFF'S EXHIBIT NO. 43 SEARCH WARRANT AND AFFIDAVIT	55
EXHIBIT NO. & DESCRIPTION	PAGE																												
PLAINTIFF'S EXHIBIT NO. 31 PHOTO OF AVIATOR REAR	26																												
PLAINTIFF'S EXHIBIT NO. 32 PHOTO OF AVIATOR INTERIOR	26																												
PLAINTIFF'S EXHIBIT NO. 33 PHOTO OF LOCK BOX	26																												
PLAINTIFF'S EXHIBIT NO. 34 CD	44																												
PLAINTIFF'S EXHIBIT NO. 35 OPERATIONS PLAN, 10/22/2009	48																												
PLAINTIFF'S EXHIBIT NO. 36 INVESTIGATOR'S NARRATIVE	50																												
PLAINTIFF'S EXHIBIT NO. 37 FRAZIER'S CRIMINAL HISTORY	58																												
PLAINTIFF'S EXHIBIT NO. 38 GCIC ARREST RECORD, FRAZIER	58																												
PLAINTIFF'S EXHIBIT NO. 39 FRAZIER'S PHOTO	58																												
PLAINTIFF'S EXHIBIT NO. 40 SUMMARY OF CONTROLLED PURCHASES	57																												
PLAINTIFF'S EXHIBIT NO. 41 INVESTIGATOR'S NARRATIVE BY BREWER	67																												
PLAINTIFF'S EXHIBIT NO. 42 NOTICE OF SEIZURE - FRAZIER HOME	57																												
PLAINTIFF'S EXHIBIT NO. 43 SEARCH WARRANT AND AFFIDAVIT	55																												
Page 2	Page 4																												
<p>APPEARANCES:</p> <p>FOR THE PLAINTIFFS: MR. G. BRIAN SPEARS G. Brian Spears, PC 1126 Ponce de Leon Avenue N.E. Atlanta, Georgia 30306 bspears@mindspring.com</p> <p>MR. MITCHELL M. SHOOK Salter, Shook &amp; Tippet Post Office Drawer 300 Vidalia, Georgia 30475 mitchshook@vidaliaalaw.com</p> <p>FOR THE DEFENDANT: MR. TIMOTHY J. BUCKLEY, III Buckley Christopher Suite 1010 2970 Clairmont Road N.E. Atlanta, Georgia 30329 tbuckley@bchlawpc.com</p> <p>ALSO PRESENT: MS. TERESA HOOKS</p> <p>REPORTER'S NOTE: Witness RESERVES reading and signing of the document.</p> <p style="text-align: center;">INDEX</p> <table border="0"> <tr> <td>CROSS EXAMINATION BY MR. SPEARS</td><td style="text-align: right;">5</td></tr> <tr> <td>DIRECT EXAMINATION BY MR. BUCKLEY</td><td style="text-align: right;">71</td></tr> <tr> <td>RECROSS EXAMINATION BY MR. SPEARS</td><td style="text-align: right;">72</td></tr> </table>	CROSS EXAMINATION BY MR. SPEARS	5	DIRECT EXAMINATION BY MR. BUCKLEY	71	RECROSS EXAMINATION BY MR. SPEARS	72	<p>[1] <b>STIPULATIONS:</b></p> <p>[2] <b>MR. SPEARS:</b> This will be the deposition of MR. TIM</p> <p>[3] BURRIS and it's taken pursuant to notice and agreement</p> <p>[4] of counsel. The witness has reserved signature.</p> <p>[5] We'll conduct this deposition with the same</p> <p>[6] stipulations as the ones previously having to do with</p> <p>[7] the form of the question and the responsiveness of the</p> <p>[8] answer. Any other preliminaries, Tim?</p> <p>[9] <b>MR. BUCKLEY:</b> No. Thanks.</p> <p>[10] <b>MR. SPEARS:</b> Mr. Burris, I'm Brian Spears. I'll be</p> <p>[11] asking you a number of questions today. I don't know</p> <p>[12] whether you've had other experience with depositions as</p> <p>[13] a format of being asked questions and giving answers.</p> <p>[14] But, long story short, in a sense it's like in court</p> <p>[15] because everything I ask you and then all of your</p> <p>[16] responses are taken down.</p> <p>[17] One difference is that you're -- as a witness in a</p> <p>[18] deposition you're given the opportunity to take a look</p> <p>[19] at the deposition once it's transcribed. So you'll have</p> <p>[20] an opportunity to do that in the wake of the deposition.</p> <p>[21] We obviously are less formal than when we're in</p> <p>[22] court. As a witness and technically, well, you're not</p> <p>[23] the person being quote/unquote "tried" and so it's not</p> <p>[24] like you have a specific attorney representing you.</p> <p>[25] Obviously, Mr. Buckley will say something if he thinks a</p>																						
CROSS EXAMINATION BY MR. SPEARS	5																												
DIRECT EXAMINATION BY MR. BUCKLEY	71																												
RECROSS EXAMINATION BY MR. SPEARS	72																												

Page 5

[1] question has a form or responsiveness type of objection  
[2] that he needs to make, and that's fine. But in general,  
[3] we'll be just kind of plowing ahead.

[4] If you could, let me know if there comes a point  
[5] where I've asked you something and you either didn't  
[6] hear it or you really don't understand what I've asked,  
[7] could you please let me know? Because that's how we can  
[8] be certain that once you respond that can be your, you  
[9] know, your answer and not some kind of a  
[10] miscommunication between us.

[11] \_\_\_\_\_  
[12] TIM BURRIS  
[13] Witness having been first  
[14] duly sworn, testified on  
[15] **CROSS EXAMINATION**  
[16] **BY MR. SPEARS:**

[17] Q Please state your full name.

[18] A **Timothy Burris.**

[19] Q And how are you employed at present?

[20] A **I currently am a private investigator for my own**  
[21] **company.**

[22] Q And how long have you been self-employed?

[23] A **Since January of 2014.**

[24] Q And --

[25] A **January of 2015. I'm sorry.**

Page 7

[1] Q Do you have a name for your company?

[2] A **Middle Georgia Investigations.**

[3] Q And the name of the other company or other person  
[4] you worked for --

[5] A **Mike Wagner Investigations.**

[6] Q Previously, you worked for the Laurens County  
[7] Sheriff's Department?

[8] A **Yes, sir.**

[9] Q Can you give us an approximate start and end time  
[10] for them?

[11] A **May of 2000 was my start month and my end month was**  
[12] **December, 2014.**

[13] Q During that period of time, did you ever serve on  
[14] the SRT?

[15] A **SRT? No, I did not.**

[16] Q Okay. Through that period of time, that number of  
[17] years, you worked with Investigations?

[18] A **I was never on General Investigations. I was with**  
[19] **the Drug Unit, which is an investigative unit.**

[20] Q Okay. How many years did you work with the Drug  
[21] Investigative Unit?

[22] A **Approximately nine. I believe I went over there in**  
[23] **2005 -- to the Drug Unit. I transferred in 2005 to 2014.**

[24] Q I just want to have the nomenclature down right.  
[25] Is it called the Drug Unit?

Page 6

[1] Q Okay. That's fine. And if anything else, either  
[2] big or small comes up, and you want to correct a response,  
[3] please let us know. Because obviously what brings us here is  
[4] an incident and series of events that occurred culminating in  
[5] September of 2014.

[6] A **Uh-huh, (affirmative).**

[7] Q So, let's see, do you have any employees?

[8] A **No, just me.**

[9] Q Okay and where do you work out of?

[10] A **My office.**

[11] Q And what town is that in?

[12] A **Dudley, Georgia.**

[13] Q Okay. Had you been in investigative work before  
[14] then in the kind of private sector?

[15] A **Not in the private sector, no.**

[16] Q You have a PI's license and all that?

[17] A **I do.**

[18] Q When did you get your PI license?

[19] A **The beginning of 2015. I think it was official in**  
[20] **March. From like January to March, I was working some cases**  
[21] **for a private investigator out of Milledgeville under his**  
[22] **license as an employee of his and --**

[23] Q Sure.

[24] A **-- my license was official in March and that's when**  
[25] **my company officially began.**

Page 8

[1] A **Yes.**

[2] Q Okay.

[3] A **Well, I call it the Drug Unit. I don't know what**  
[4] **is on paper, now.**

[5] Q Okay.

[6] A **Some people will call it the Task Force or the, you**  
[7] **know, whatever. The GBI, technically, I think they use the**  
[8] **word Task Force. I've always called it the Drug Unit and I**  
[9] **believe that's what the majority of us call it. Now, what it**  
[10] **is on paper, I'm not sure.**

[11] Q Okay. Since you used the phrase Task Force, I want  
[12] to be certain I understand how this unit that you worked with  
[13] operated. I know that in some counties there'll be a  
[14] multi --

[15] A **Right.**

[16] Q -- jurisdictional type of unit that comes together

[17] --

[18] A **Right.**

[19] Q -- municipality along with county, that sort of  
[20] thing?

[21] A **Right.**

[22] Q The drug unit that you worked with, was it  
[23] exclusive to Laurens County?

[24] A **Exclusive to Laurens County, under the Laurens**  
[25] **County Sheriff's Department.**

Page 9

[1] Q Over the course of your work with the Drug Unit,  
[2] you worked a case involving a Jeff Frazier. Correct?  
[3] **A I did.**  
[4] Q Okay. That culminated in his arrest, if I'm not  
[5] Mistaken, in October of 2009?  
[6] **A That sounds right.**  
[7] Q Okay. And that was a case where -- and please,  
[8] know we've been getting some number of documents and I'll  
[9] show you some of those as we go along --  
[10] **A Right.**  
[11] Q -- but over the course of time you worked, you  
[12] prepared an operational plan and an investigator summary,  
[13] that type thing, in connection with Frazier case. Correct?  
[14] **A Yes.**  
[15] Q In a manner of speaking, were you the main member  
[16] of the Drug Unit who worked that case?  
[17] **A Yes. I was the case agent on the Frazier case.**  
[18] Q All right. And Chris Brewer was your supervisor?  
[19] **A Yes.**  
[20] Q In connection with the Garrett case, the Rodney  
[21] Garrett case --  
[22] **A Uh-huh, (affirmative)**  
[23] Q -- prior to the afternoon of -- I'll give you a  
[24] specific date and let's see if it squares with what you  
[25] remember. Prior to the afternoon of September 24th of 2014,

Page 10

[1] had you ever worked any case that involved Rodney Garrett?  
[2] **A Not to my knowledge.**  
[3] Q Okay. And for purposes of my question now, I'll  
[4] just explain it this way. When I refer to September 24th, I  
[5] refer to that as the date on which Garrett gets arrested for  
[6] the theft associated with the Hooks' home --  
[7] **A Right.**  
[8] Q -- and then things get set in motion. Is that --  
[9] even if you don't remember the exact date, does that square,  
[10] generally?  
[11] **A Yes. Yes, I think so.**  
[12] Q In getting oriented towards this deposition, have  
[13] you been able to get a sense of what we've covered with  
[14] Chris Brewer already?  
[15] **A I don't understand what you're asking.**  
[16] Q Well, we've taken his deposition --  
[17] **A Right.**  
[18] Q -- and taken the deposition of other deputies and  
[19] like.  
[20] **A Right.**  
[21] Q I just want to get a sense of what -- what's your  
[22] sense of what we've covered already and --  
[23] **A I don't know. I haven't, I mean, I haven't spoken**  
[24] **to any of them. I'm not working there. I don't know.**  
[25] **You're asking me what y'all have covered as far as**

Page 11

[1] **depositions with the other people y'all have deposed**  
[2] **already?**  
[3] Q In a manner of speaking.  
[4] **A Oh, I don't have a clue.**  
[5] Q Okay. Have you been able to look over any of the  
[6] materials that you prepared in connection with Jeff Frazier  
[7] and the investigation that pertained to him in advance of  
[8] today's deposition?  
[9] **A Very briefly and that was probably a month ago, or**  
[10] **so, and it was just a matter of moments. Just a few minutes.**  
[11] **I was -- right before the -- this thing was scheduled about a**  
[12] **month or so ago, sometime.**  
[13] Q Yes, sir.  
[14] **A I got the paperwork, some of the reports at that**  
[15] **time, and looked through them briefly and was going to, that**  
[16] **morning, get a little more intimate with it and then I got**  
[17] **the call saying it wasn't going to happen. And since then**  
[18] **I've been wide open. I haven't had a chance to stop and read**  
[19] **through stuff. I was -- I worked -- matter of fact, I was**  
[20] **out a lot last night.**  
[21] Q Okay.  
[22] **A So, was trying to get to sleep this morning but my**  
[23] **phone kept ringing.**  
[24] Q We'll try to keep moving along.  
[25] **A Yeah, that's fine with me.**

Page 12

[1] Q Did you take a look at the summary that was  
[2] prepared by Special Agent Giddens or any of the other GBI  
[3] persons who interviewed you?  
[4] **A I did. I did. I did briefly read through those.**  
[5] **It was Giddens and --**  
[6] Q Jones. I think was the other name.  
[7] **A Jerry.**  
[8] Q Right.  
[9] **A Jerry.**  
[10] Q I think -- I thought Jones is his last name.  
[11] **A That don't sound right.**  
[12] Q Okay. Well, what's important is what you're  
[13] telling us today on this incident.  
[14] **A Right. I briefly read through those, yes.**  
[15] Q Okay. And did you have a chance to look at any of  
[16] the photographs taken during --  
[17] **A No.**  
[18] Q -- this search of Garrett? Well, the -- I keep  
[19] wanting to say Aviator -- the Navigator?  
[20] **MR. SHOOK: Aviator.**  
[21] Q MR. SPEARS: Aviator? Okay. The Lincoln that  
[22] Garrett stole.  
[23] **A The photographs? I haven't looked -- I haven't**  
[24] **seen any photographs.**  
[25] Q Okay. Listen to any of the recordings of

Page 13

[1] interviews? That type thing?

[2] **A No.**

[3] Q I'll have some of those that I may need to refer to

[4] them and possibly play some of it for you, just to get a feel

[5] for it.

[6] **A Okay.**

[7] Q Chris Brewer is, unless I'm mistaken, he was

[8] already with the Drug Unit when you joined --

[9] **A Uh-huh, (affirmative).**

[10] Q -- when, I think you said 2004-2005?

[11] **A In '05, I think. Yeah, he had been in the Drug**

[12] **Unit -- he had been on the Drug Unit for a long time. I**

[13] **think he had been on it since, like, '99 or something.**

[14] Q Okay.

[15] **A When I started at the sheriff's office, he was on**

[16] **the Drug Unit. He was -- by the time I come over, he was**

[17] **already the supervisor and remained the supervisor until, I**

[18] **assume, now.**

[19] Q Have you ever had -- before September 24th of 2014,

[20] had you, personally, ever had any contact with David Hooks?

[21] **A No.**

[22] Q Had you ever been to his house?

[23] **A I remember going out to his house one time for**

[24] **something but I do not remember what it was for. I'm**

[25] **thinking, I think we were looking for something else at the**

Page 14

[1] **time and somebody else. I do not remember. I don't -- it**

[2] **wasn't to deal specifically with him, I don't believe**

[3] **because I would have -- you know, when all this started**

[4] **coming up on the night in question, I would have remembered**

[5] **his name. I think we were looking for -- I want to say it**

[6] **maybe had to do with somebody that owns that property across**

[7] **the pond, or something. I don't even know who owns it at**

[8] **this time. And that may not be correct but, so, no.**

[9] Q Okay. So prior to September 24th, 2014, had you

[10] ever, to the best of your knowledge, have any information

[11] come to you specific as to David Hooks and any relationship

[12] between him and Rodney Garrett?

[13] **A Prior to the Frazier case is what you're asking?**

[14] Q Well, actually, my question was referencing

[15] September, 2014. And so you're welcome to answer by saying

[16] --

[17] **A I got information on Mr. Hooks --**

[18] Q Okay.

[19] **A -- during the Frazier case.**

[20] Q All right.

[21] **A And to my knowledge, that was the first time I**

[22] **received information on Mr. Hooks.**

[23] Q Other than from Frazier, did you, yourself, ever

[24] speak to anyone who claimed, based on their own experience,

[25] that they knew of David Hooks being involved in either

Page 15

[1] purchasing or selling drugs?

[2] **A Not that I remember.**

[3] Q Okay. And Frazier, in a sort of capsulize it, as I

[4] understand it, Frazier's claim was that he was bringing meth

[5] back from Atlanta and giving, I think his phrase was, "some

[6] ounces" to David Hooks?

[7] **A Yeah. Yes.**

[8] Q Jeff Frazier never, as you can recall, never

[9] informed you that David Hooks, himself, had ever given any

[10] meth to any third party. Had he?

[11] **A Not that I remember.**

[12] Q And Frazier never informed you that David Hooks had

[13] ever sold any drug to anybody?

[14] **A I don't remember the specifics of the date but I**

[15] **don't specifically remember that part.**

[16] Q Okay. And again, the sense I have is that once

[17] Frazier's in custody, once he's been arrested in October of

[18] 2009, he starts talking about "There's this guy, there's that

[19] guy." He's giving you names. Some people who he's claiming,

[20] "I give -- I distribute meth to these folks."

[21] **A Yep.**

[22] Q Right. And one of the names he mentions is David

[23] Hooks?

[24] **A Right.**

[25] Q But other than saying that he gives dope to David

Page 16

[1] Hooks, he doesn't give you any dates of actual delivery, does

[2] he?

[3] **A Not that I remember. No.**

[4] Q And he doesn't give you any dates of alleged sales

[5] by David Hooks to other people, does he?

[6] **A I don't think so.**

[7] Q He doesn't give you any location at which he,

[8] meaning Jeff Frazier, has been the location where he provided

[9] to David Hooks any meth. Right?

[10] **A Not that I remember.**

[11] Q It's just the generalized statement. "I bring

[12] ounces back to David Hooks." Something along those lines?

[13] **A Right.**

[14] **MR. BUCKLEY:** Object to the form of the question.

[15] Q **MR. SPEARS:** So in terms of David Hooks being a

[16] distributor of meth and you investigating Frazier, Frazier's

[17] information is to the effect that he has delivered meth to

[18] Hooks, but unless there's more I need to hear from you,

[19] Frazier's never reporting to you that Hooks has been involved

[20] in distribution. Is he?

[21] **MR. BUCKLEY:** Same objection. You may answer.

[22] **A THE WITNESS:** I don't remember no specifics of that

[23] **being said. No.**

[24] Q Frazier had been the subject of controlled buys

[25] from Frazier to a certain subject or a person. I don't know



Page 17

[1] the person's name in the reports. It just says "Subject #1."  
 [2] **A Right.**  
 [3] Q Do you recall that those controlled buys occurred  
 [4] over the course of nearly two months? Beginning in August  
 [5] until sometime in October?  
 [6] **A I know there was a duration there. Yes.**  
 [7] Q In upwards of eight or nine purchases?  
 [8] **A Right. There were several.**  
 [9] Q Yeah. I mean, he was a pretty busy boy.  
 [10] **A Yeah. A little more than normal.**  
 [11] Q Right.  
 [12] **A Right.**  
 [13] Q And before those controlled buys, there's Subject  
 [14] #1 who's -- he had some controlled money, if that's the right  
 [15] term. He's making purchases and then he's returning to you  
 [16] and the other investigators with the dope that he's bought?  
 [17] **A Yes.**  
 [18] Q During that period of time, of course the Subject  
 [19] #1 is closely monitored because Subject #1 is the person  
 [20] you're using to meet this guy, do the controlled buy, return  
 [21] to you, and that's a very carefully controlled process.  
 [22] Correct?  
 [23] **A Correct.**  
 [24] Q During the course of any activity that you -- and  
 [25] back up for just a moment. In terms of contact with this

Page 18

[1] Subject #1, you and Chris Brewer, fair to say you're the main  
 [2] persons with the Drug Unit dealing with Subject #1?  
 [3] **A I know I was. I don't know if Brewer or another**  
 [4] **agent was with me during the majority of the buys. I don't**  
 [5] **remember.**  
 [6] Q Okay. Well, we can -- I'll try to touch on that in  
 [7] a bit. But you're the main person in contact with Subject  
 [8] #1?  
 [9] **A Yes.**  
 [10] Q During the course of the investigation that  
 [11] pertained to Jeff Frazier and your contact with Subject #1,  
 [12] did Subject #1 ever report to you that David Hooks had had  
 [13] any contact whatsoever with Jeff Frazier?  
 [14] **A Not that I remember.**  
 [15] Q Okay. During the course of the investigation of  
 [16] Frazier, the controlled buys were monitored and recorded,  
 [17] were they not?  
 [18] **A Yes.**  
 [19] Q And my next question to you related is, during the  
 [20] course of any of the recordings made that had to do with the  
 [21] controlled buys by Subject #1 from Frazier, over that span of  
 [22] time, was there ever any mention of David Hooks by Jeff  
 [23] Frazier?  
 [24] **A Not once.**  
 [25] Q Insofar as the Jeff Frazier investigation goes

Page 19

[1] then, it is the case, is it not, that there was nothing  
 [2] uncovered during the course of the investigation of Jeff  
 [3] Frazier prior to his arrest that signaled or indicated or in  
 [4] any way suggested that David Hooks had anything to do with  
 [5] Jeff Frazier?  
 [6] **A No.**  
 [7] Q Once the name David Hooks was mentioned by Jeff  
 [8] Frazier, once Frazier's now arrested in October of 2009, can  
 [9] you tell me what steps were undertaken to investigate David  
 [10] Hooks by yourself or any other member of the Drug Unit?  
 [11] **A I cannot. I doubt we did absolutely nothing. I**  
 [12] **mean, but I do not remember what was done at that time or by**  
 [13] **whom. I do not recall.**  
 [14] Q Was there a -- are you aware of there having been  
 [15] -- let me back up a second and ask it this way. I don't know  
 [16] whether to use the example of Frazier or not, but let me just  
 [17] go at it this way. When you as an investigator with the Drug  
 [18] Unit would get a report to the effect that there was someone  
 [19] who was involved in drug activity, is there a way in which  
 [20] you initiate an investigation? Do you open up a file of some  
 [21] kind or open up kind of a leads inquiry list or anything that  
 [22] would reflect that this new name is now a person of interest  
 [23] and you're going to start to gather information about them?  
 [24] Is there any process that we could look to that might  
 [25] have been initiated about David Hooks as of October of 2009

Page 20

[1] that even if -- and I know you wouldn't have the records, but  
 [2] that might be around?  
 [3] **A Not that I can tell you right off. At that time,**  
 [4] **we initiated cases differently. I mean, it may be just to go**  
 [5] **and speak. It may be to talk to other people or whatever.**  
 [6] **Now, they're using a little bit more of a system now that we**  
 [7] **wasn't it using back then. So I don't -- as far as a file**  
 [8] **being opened or anything, I don't know that there was or**  
 [9] **wasn't.**  
 [10] Q And insofar as there being any steps that you're  
 [11] aware of to initiate any controlled sales possibly to David  
 [12] Hooks, you're not aware of that ever having taken place --  
 [13] **A No.**  
 [14] Q -- once Frazier was arrested?  
 [15] **A Uh-uh, (negative).**  
 [16] Q Or any -- there wasn't any stakeout of Hooks'  
 [17] property?  
 [18] **A Not that I remember.**  
 [19] Q Let me just try to define it just so you know when  
 [20] I use it, you know, an expression like stakeout, it means  
 [21] something. I know with respect to the Frazier investigation,  
 [22] there were times when the controlled buys were going to take  
 [23] place and there had been a phone call between subject one and  
 [24] Frazier. And, correct me if I'm wrong, but a stakeout would  
 [25] be set up that consisted of an investigator being positioned

Page 21

[1] at a point where they could be relatively close to Frazier's  
 [2] home --  
 [3] **A Yes.**  
 [4] Q -- such that they would know that he was about to  
 [5] depart in response to the phone call that he had just had  
 [6] with Subject #1? They could see when he left?  
 [7] **A Right.**  
 [8] Q Someone would now where he was headed 'cause they  
 [9] were with Subject #1 and then they'd know when he would come  
 [10] back?  
 [11] **A Right.**  
 [12] Q And among other things, the advantage of that kind  
 [13] of observation is you could see where, at least in theory,  
 [14] where on the property Frazier would go just before going to  
 [15] sell the dope?  
 [16] **A Right. Right.**  
 [17] Q So you could see, one would hope, you could then  
 [18] get a sense of where on the property he had any of the dope?  
 [19] **A Right.**  
 [20] Q Was any of that kind of observation, best of your  
 [21] knowledge, ever done with respect to David Hooks?  
 [22] **A No.**  
 [23] Q Okay. Before the date of David Hooks' death, are  
 [24] you aware of anyone ever reporting to either you or to other  
 [25] members of the Drug Unit that any source, Frazier or

Page 22

[1] otherwise, claimed that they had been to David Hooks' home  
 [2] and a drug transaction take place?  
 [3] **A I don't recall. No.**  
 [4] Q Prior to David Hooks' death, are you aware of  
 [5] anyone having, and this would include Garrett, having  
 [6] reported that they spoke, themselves, with David Hooks about  
 [7] engaging in a drug transaction?  
 [8] **A Not other than Frazier.**  
 [9] Q Did Frazier, himself, ever, and I understand that  
 [10] Frazier reported that he was --  
 [11] **A Right.**  
 [12] Q -- distributing to Hooks. I'm not trying to take  
 [13] that away but in terms of --  
 [14] **A I guess the answer to your question is Frazier is**  
 [15] **the only person that has given me information on David Hooks.**  
 [16] Q Right. Right. And again, I don't want to  
 [17] mischaracterize it, but his information to you about David  
 [18] Hooks didn't include a date of distribution to Hooks?  
 [19] **A No.**  
 [20] Q Didn't include an allegation that Hooks was selling  
 [21] drugs?  
 [22] **A Not that I remember. No.**  
 [23] Q Didn't include an allegation of where he had given  
 [24] David Hooks drugs?  
 [25] **A Not that I know of.**

Page 23

[1] **MR. BUCKLEY:** Object to the form of the question.  
 [2] Q MR. SPEARS: So that -- part of what I'm trying to  
 [3] get a sense of is had there ever in the world been any  
 [4] information to the Drug Unit to the effect that there were  
 [5] any drugs at David Hooks' home or on his property other than  
 [6] what Garrett had to say?  
 [7] **MR. BUCKLEY:** Object to the form of the question.  
 [8] **A THE WITNESS: Not that I remember.**  
 [9] Q We will get into, you know, what Garrett had to say  
 [10] as we go along. So my questions right now are kind of  
 [11] bracketed prior to the Drug Unit's contact with David Hooks  
 [12] -- with Rodney Garrett -- on September 24th.  
 [13] Best of your knowledge, had any member of the Drug Unit  
 [14] had any information to the effect that located at David  
 [15] Hooks' home was equipment used in the manufacturing of  
 [16] methamphetamines?  
 [17] **MR. BUCKLEY:** Object to the form of the question.  
 [18] You may answer.  
 [19] **A THE WITNESS: Not that I remember.**  
 [20] Q Okay. Prior to the unit's contact with Garrett  
 [21] sometime in the late afternoon or so of September 24th, 2014,  
 [22] did the Drug Unit have any information to the effect that  
 [23] located at David Hooks' home was equipment needed for  
 [24] packaging meth?  
 [25] **MR. BUCKLEY:** Same objection.

Page 24

[1] **A THE WITNESS: Not that I remember.**  
 [2] Q Or equipment used to cut meth?  
 [3] **A Not that I remember.**  
 [4] Q Or equipment used to distribute meth?  
 [5] **MR. BUCKLEY:** Same objection.  
 [6] **A THE WITNESS: Not that I remember.**  
 [7] Q Or currency connected to financing drug activity?  
 [8] **MR. BUCKLEY:** Same objection.  
 [9] **A THE WITNESS: Not that I remember.**  
 [10] Q The questions I've asked you up to this point, of  
 [11] course, have focused on David Hooks. Again just out of an  
 [12] abundance of caution I want to ask, in the course of any  
 [13] investigative activity in which you were involved, has there  
 [14] ever been any allegation that Teresa Hooks ever had had any  
 [15] dealings with drugs or persons doing drugs whatsoever?  
 [16] **A No.**  
 [17] **MR. BUCKLEY:** Let me interpose an objection to that  
 [18] question, to the form. And to the extent necessary, I  
 [19] move to strike the testimony since I couldn't object to  
 [20] it before he answered.  
 [21] Q MR. SPEARS: With respect to the information that  
 [22] you were aware of that was received from Rodney Garrett; were  
 [23] you aware of Garrett ever claiming that he had sold drugs to  
 [24] Hooks?  
 [25] **A I specifically have no idea, at this point, what**

Page 25

[1] **Garrett said because he talked to Sergeant Brooks, Ryan**  
 [2] **Brooks, first and then Ryan called Chris Brewer, and then I**  
 [3] **was basically the second agent with Chris Brewer because I**  
 [4] **was, I was the one at the office at the time he got the call**  
 [5] **and we rode down there. So as far as what all Garrett said,**  
 [6] **I couldn't tell you right now one thing he said or didn't**  
 [7] **say.**  
 [8] Q In response to the call that Brewer received, you  
 [9] and Brewer went out to the Garrett property. Correct?  
 [10] **A I guess. We went out to some property. I don't**  
 [11] **know whose it was. We went down to someplace where there was**  
 [12] **a Aviator in the woods --**  
 [13] Q Right.  
 [14] **A -- that he said he had stole. I don't know whose**  
 [15] **property it was.**  
 [16] Q Okay. For our purposes, that isn't the most  
 [17] important thing right now.  
 [18] **A Right.**  
 [19] Q I'm just trying to get what you can remember --  
 [20] **A Yes, I understand.**  
 [21] Q -- about what happened. Now, you were aware that  
 [22] once you were out of -- going to the property -- are you  
 [23] aware that Rodney Garrett was either already arrested or had  
 [24] been arrested?  
 [25] **A Yeah. Him and Sergeant Brooks were there.**

Page 26

[1] Q Oh, Brooks, right.  
 [2] **A Right.**  
 [3] Q Okay. And there was already a warrant out for  
 [4] Garrett's arrest anyhow?  
 [5] **MR. BUCKLEY:** Object to the form.  
 [6] Q **MR. SPEARS:** Were you aware of that?  
 [7] **A I don't know.**  
 [8] Q But once you were out at the property where -- I  
 [9] take it for the first time you're meeting Garrett -- there's  
 [10] this Lincoln and there's stuff inside it that gets --  
 [11] **A Yes.**  
 [12] Q -- seized? Right?  
 [13] **A Yes.**  
 [14] Q Okay. Let me ask you about that. See if I can get  
 [15] this figured out here. Number 32?  
 [16] **COURT REPORTER:** Thirty-one.  
 [17] **MR. SPEARS:** Could I go ahead and get 32 and 33 if  
 [18] I can?  
 [19] **COURT REPORTER:** Yes, sir.  
 [20] **THE WITNESS:** While we're doing this, can I ask, do  
 [21] we know about how long this is going to take?  
 [22] **MR. SPEARS:** Can we go off the record for a minute?  
 [23] (OFF THE RECORD)  
 [24] (DOCUMENTS MARKED PLAINTIFF'S EXHIBITS 31, 32 AND 33.)  
 [25] Q **MR. SPEARS:** I'm handing the witness three pages:

Page 27

[1] Exhibit Numbers 31, 32, and 33. If you could, just take a  
 [2] few moments, get a look at those, and I'll be asking you some  
 [3] questions about them.  
 [4] **A Okay.**  
 [5] Q Okay?  
 [6] **A Yes, sir.**  
 [7] Q Exhibit 31, could you tell us please, whether you  
 [8] recognize that as a photocopy of a photograph taken of the  
 [9] rear of the Lincoln Aviator that -- when you went out to the  
 [10] property and had contact with Garrett -- this was that  
 [11] vehicle?  
 [12] **A Appears to be, yeah.**  
 [13] Q If you could, take a look at Exhibit 32.  
 [14] **A Uh-huh, (affirmative).**  
 [15] Q Do you recognize that as a photograph of the  
 [16] contents of the interior of that Lincoln Aviator once the  
 [17] passenger side front door was opened?  
 [18] **A I guess so. I mean, I don't remember exactly what**  
 [19] **the inside of it looked like but, I mean --**  
 [20] Q Well, let me ask you this. We know that based on  
 [21] the -- I think this might have an exhibit sticker somewhere  
 [22] else -- but we know based on the receipt of property that  
 [23] Chris Brewer drew up that included in the materials taken  
 [24] from Rodney Garrett that were in the Lincoln Aviator were a  
 [25] lockbox that contained certain items --

Page 28

[1] **A Okay.**  
 [2] Q -- and then, even though I don't have a photograph  
 [3] of it, the report also speaks in terms of seizing a couple of  
 [4] firearms. With that said, does that help refresh your  
 [5] recollection as to these photographs? And if so, does it  
 [6] look like we're looking at photographs taken of the -- I'll  
 [7] just say the interior of the Aviator once you're there at the  
 [8] scene and able to get to the contents of that vehicle?  
 [9] **A I do remember the lockbox. It seems like we had a**  
 [10] **hard time finding the key for it or something.**  
 [11] Q You're right there.  
 [12] **A I think we had a hard time finding the key. I do**  
 [13] **remember the lockbox.**  
 [14] Q Okay.  
 [15] **A So, yes.**  
 [16] Q So the -- just to specify it, then, in Exhibit 33,  
 [17] there's a photograph of the lockbox that then is taken out of  
 [18] the Lincoln and moved from there down to, I guess, well, to  
 [19] headquarters?  
 [20] **A I guess so.**  
 [21] Q Well, did you ever see the contents of that  
 [22] lockbox?  
 [23] **MR. BUCKLEY:** Ryan, he's saying he doesn't  
 [24] remember. He's not avoiding you.  
 [25] **MR. SPEARS:** No, no, no, I'm not --



Page 29

[1] **MR. BUCKLEY:** He's says, "I don't know." Then you  
 [2] ask him again and he still doesn't know.  
 [3] **A THE WITNESS:** I mean, I don't know what was in the  
 [4] box or where it was taken to. I just remember we had a hard  
 [5] time finding a key to it.  
 [6] Q Let me ask, out of an abundance of caution, given I  
 [7] know where I got these.  
 [8] **MR. SPEARS:** Can we stipulate these are photographs  
 [9] taken of the contents of the Lincoln Aviator once it was  
 [10] out -- while it was still out at the Garrett property?  
 [11] **MR. BUCKLEY:** My hesitancy is on contents because  
 [12] it's only showing what's in the front passenger side. I  
 [13] don't know if there was anything in the back or --  
 [14] **MR. SPEARS:** I'm not saying -- these are  
 [15] photographs taken once the door's opened and this is  
 [16] what's seen inside. I'm not saying this is everything  
 [17] that was in the vehicle.  
 [18] **MR. BUCKLEY:** Yes, we can stipulate to that --  
 [19] **MR. SPEARS:** Okay.  
 [20] **MR. BUCKLEY:** -- on behalf of the defendants.  
 [21] **MR. SPEARS:** Sure, sure.  
 [22] **MR. BUCKLEY:** This gentlemen, if he doesn't recall,  
 [23] he doesn't recall.  
 [24] Q **MR. SPEARS:** Did -- if we go back to the  
 [25] lockbox, the one that I would say, is it Number 33?

Page 30

[1] **A Uh-huh, (affirmative).**  
 [2] Q Did you ever see it opened at any time?  
 [3] **A Probably. I mean, I was there through the whole**  
 [4] **thing. And when I say "there" a lot of times we just go at**  
 [5] **least two together. So, I mean, I was there. I'm sure I did**  
 [6] **see it opened. I don't recall specifically but --**  
 [7] Q At any time while you were -- and I know that you  
 [8] had conversations off and on with Chris Brewer that evening  
 [9] both before the search warrant was sought and then after it  
 [10] was obtained. Can you recall Chris Brewer ever reporting to  
 [11] you that Garrett had claimed that he had bought drugs from  
 [12] David Hooks?  
 [13] **A Not that I remember.**  
 [14] Q Or that he had seen David Hooks -- "he" being  
 [15] Garrett -- had seen David Hooks ever dealing, or selling, or  
 [16] manufacturing drugs?  
 [17] **A Not that I remember.**  
 [18] Q Was it your understanding that Garrett's, the gist  
 [19] of Garrett's claim was that he went out to the Hooks'  
 [20] property and in the course of robbing items from the  
 [21] property, that he came across a bag with what he then learned  
 [22] later was meth?  
 [23] **A Yes.**  
 [24] Q Best of your knowledge, Garrett never reported ever  
 [25] having any contact whatsoever with David Hooks did he?

Page 31

[1] **A Not that I know of.**  
 [2] Q Other than Garrett's version of how he came in  
 [3] contact with the meth that was taken from Garrett's  
 [4] possession when he was arrested, was there any other evidence  
 [5] or information that you were aware of on that night that the  
 [6] meth that was found in Garrett's possession came from the  
 [7] Hooks' property?  
 [8] **A No.**  
 [9] Q So it was just Garrett?  
 [10] **MR. BUCKLEY:** Object to the form of the question.  
 [11] Q **MR. SPEARS:** Garrett's the only source of that  
 [12] information?  
 [13] **A To my knowledge.**  
 [14] Q Although I realize you weren't out at the site of  
 [15] Garrett's arrest for very long, can you remember whether  
 [16] there was any other bystanders? Whether they be family  
 [17] members or even if you knew who they were, who ever claimed  
 [18] anything to the effect that Garrett had ever had contact with  
 [19] David Brooks -- excuse me, David Hooks?  
 [20] **A No.**  
 [21] Q Did you travel from the site of Garrett's arrest  
 [22] back to the Law Enforcement Center with Chris Brewer?  
 [23] **A I believe so.**  
 [24] Q I realize -- I think you've already kind of  
 [25] indicated you went out there together?

Page 32

[1] **A Right. Right.**  
 [2] Q Okay. And Garrett wasn't in your vehicle was he,  
 [3] as you came back to the Law Enforcement Center?  
 [4] **A I don't think so.**  
 [5] Q Do you recall anything that Chris Brewer said about  
 [6] what you, as investigators with the Drug Unit, had or what  
 [7] should be done?  
 [8] **A I do not.**  
 [9] Q On your return to the Law Enforcement Center, what  
 [10] do you recall being the first thing that you did?  
 [11] **A I have no clue. I don't remember. I really didn't**  
 [12] **do much of anything. With Brewer being the case agent, he**  
 [13] **initiated everything; set the plans in motion as far as**  
 [14] **writing a search warrant and contacting, I guess, SRT and the**  
 [15] **magistrate and stuff. I mean, I didn't, I don't know -- I**  
 [16] **don't remember doing much of anything. I mean, if he, you**  
 [17] **know, if he needed me to make a phone call or do something, I**  
 [18] **may have done that. But as far as what I done specifically,**  
 [19] **I don't remember.**  
 [20] Q There was -- maybe I can bracket it this way just  
 [21] to kind of confine, you know, a span of time. There's a  
 [22] point at which Chris Brewer spoke with the magistrate judge  
 [23] about the warrant.  
 [24] **A Right.**  
 [25] Q Were you present for that discussion with the

Page 33

[1] magistrate?

[2] **A When we met the judge and got the warrant signed?**

[3] Q That's the kind of thing I'm asking about. I don't

[4] know one way or another whether you were present with him as

[5] he met with the magistrate. Do you recall whether you were

[6] one way or the other?

[7] **A There's been literally hundreds of search warrants**

[8] **signed. I've been there on some and some I haven't been**

[9] **there.**

[10] **Can I look at his report or something? I mean, I don't**

[11] **know whether for sure I was with him or not. Do you know**

[12] **where we got it signed?**

[13] Q Please understand, this isn't a test with a right

[14] or wrong answer,

[15] **A No, I understand that. I just don't remember.**

[16] Q I'm not saying that there is a definitive right or

[17] wrong --

[18] **A Yeah. No. I understand that.**

[19] Q -- because I don't know either.

[20] **A I just don't remember.**

[21] Q Okay.

[22] **MR. BUCKLEY:** You can say, "I don't know," and then

[23] if he wants to --

[24] **THE WITNESS:** Yeah, that's fine --

[25] **MR. BUCKLEY:** -- show you a document to refresh you

Page 34

[1] he can. "I don't know" is a fine answer.

[2] **A THE WITNESS: I just flat don't remember.**

[3] Q There was a point in time before the signing of the

[4] warrant by the magistrate that a conversation was had over a

[5] speaker phone with Brandon Faircloth.

[6] **A Uh-huh, (affirmative).**

[7] Q Do you recall that?

[8] **A Uh-huh, (affirmative).**

[9] Q And am I correct in understanding that while you

[10] may not have been in Deputy Padgett's office when that call

[11] started that you nonetheless, came into that office as the

[12] call was taking place?

[13] **A That's right.**

[14] Q Okay. And the persons present that you can recall,

[15] did they include Brewer, Padgett, and then yourself as the

[16] third officer in the room?

[17] **A Uh-huh, (affirmative). I think that's all.**

[18] Q Best to your knowledge, was the only person on the

[19] other end of the conversation, if you will, Brandon

[20] Faircloth?

[21] **A Yes.**

[22] Q Okay. As I understand it, the call was placed

[23] using Chris Brewer's cell phone. Is that how you recall it

[24] or do you know one way or another?

[25] **A I remember it was on speaker phone but I don't**

Page 35

[1] **remember from what phone.**

[2] Q Best of your recollection was -- of the officers

[3] present -- of the three officers that were present in the

[4] room once you arrived, was Chris Brewer the only officer

[5] speaking to Faircloth?

[6] **A Best I remember.**

[7] Q Do you recall that Faircloth told Brewer at some

[8] point in the conversation that he did not think that he had

[9] enough to show that there would be drugs inside the

[10] residence?

[11] **MR. BUCKLEY:** Object to the form of the question.

[12] You may answer.

[13] **A THE WITNESS: I think -- yeah. I believe that's --**

[14] **I think that's about when I walked in. That was one of the**

[15] **first things and then -- yes.**

[16] Q And then do you recall that Chris Brewer then told

[17] Faircloth about the grams of meth and scales that according

[18] to Garrett had been found in a truck at the residence?

[19] **A Uh-huh, (affirmative).**

[20] **MR. BUCKLEY:** You have to say "yes" or "no". The

[21] court reporter --

[22] **A THE WITNESS: Oh, yes, sorry.**

[23] Q Was there ever any point in time in which you heard

[24] Brewer represent or state to Faircloth information along the

[25] lines that there was specific information to the effect that

Page 36

[1] drugs were known to be in the house?

[2] **A Not that I remember.**

[3] Q The presence of the scales and meth -- assuming

[4] that Garrett's -- at that time you're assuming that Garrett's

[5] claim about where he found or came into possession of the

[6] meth and scales is accurate --

[7] **MR. BUCKLEY:** Objection to the form of the

[8] question.

[9] Q MR. SPEARS: -- that is to say he's telling the

[10] truth. Well, did you assume that Garrett was telling the

[11] truth?

[12] **MR. BUCKLEY:** Same objection.

[13] **A THE WITNESS: Yeah, I mean, at that point, I**

[14] **assumed so.**

[15] Q Okay. And insofar as assuming that he's telling

[16] you the truth, was that based on any other information you

[17] had about Garrett other than that he's now in custody and

[18] he's talking?

[19] **A No.**

[20] Q Okay. So realizing that we -- I'll phrase the

[21] question this way. Assuming that Garrett is telling the

[22] truth that he found scales and meth in a truck adjacent to

[23] the property of David Hooks, in your mind, what about that

[24] reflected that inside of David Hooks' home there would be any

[25] drugs?

Page 37

[1] **MR. BUCKLEY:** Same objection.

[2] **A THE WITNESS:** When you say the truck adjacent to

[3] the home, I don't remember where the -- at that particular

[4] time where the vehicle was. From the way I remember it, the

[5] actual drugs that Garrett said he took was not in this

[6] vehicle. Right? Or rather it was in some other vehicle he

[7] went through and then left in this vehicle.

[8] Q Yeah.

[9] **MR. BUCKLEY:** For the record, he's pointing to 31.

[10] Q **MR. SPEARS:** I think that that's --

[11] **A Not the Aviator.**

[12] Q -- the understanding.

[13] **A At this particular point, I don't remember whether**

[14] **he said that the vehicle that he originally took the drugs**

[15] **out of was positioned. I couldn't tell you at this point**

[16] **what Garrett said or didn't say. So I don't remember. I**

[17] **guess what I'm saying is I have no way of knowing what I was**

[18] **thinking at that particular time because I don't remember**

[19] **what he said at this point. I don't --**

[20] Q Okay. Assuming for the sake of my question that

[21] Garrett has reported to Chris Brewer, and you're then told

[22] whether by Brewer or Garrett, that Garrett took scales and

[23] meth from the vehicle adjacent to Hooks' residence.

[24] What, in that information, would indicate to you that

[25] there were any drugs inside of David Hooks' home?

Page 38

[1] **MR. BUCKLEY:** Object to the form of the question.

[2] **A THE WITNESS:** To me, if I'd gotten that

[3] information, I would of course relate it to the information

[4] I'd received previously during the Frazier case. So, to me,

[5] that would kind of corroborate that. And then if there's

[6] drugs on the property then, you know, I think it's safe to

[7] consider if there's drugs outside there may be drugs inside

[8] or proceeds thereof or, you know, items for distribution, or

[9] packaging, or, you know. If those items are outside the

[10] residence, I'd feel it's safe to consider they're also inside

[11] the residence.

[12] Q Without knowing anything more about David Hooks

[13] then you did then, how can you be safe in concluding that

[14] there would be drugs found in the home on the strength of

[15] there having been one uncorroborated report from Jeffrey

[16] Frazier in 2009 that he had distributed to Hooks and now a

[17] report that drugs were found in the vehicle?

[18] **MR. BUCKLEY:** Object to the form. Argumentative.

[19] You may respond.

[20] Q **MR. SPEARS:** So how does that mean there's going to

[21] be anything in the house?

[22] **MR. BUCKLEY:** Same objection.

[23] **A THE WITNESS:** I mean, it don't necessarily mean

[24] for certain there is going to be anything in the house. But

[25] like I said, in my mind I feel like it's safe to consider

Page 39

[1] that if there's drugs found right outside the house, you

[2] have, you know, a previous story that corroborates this, then

[3] there's reason to believe there may be some in the house

[4] also.

[5] Q The corroboration was only the implication of the

[6] name David Hooks. Right?

[7] **A Sir?**

[8] **MR. BUCKLEY:** Object to the question.

[9] Q **MR. SPEARS:** The corroboration was just the

[10] indication of the name David Hooks. Frazier mentions David

[11] Hooks. Right?

[12] **A Right.**

[13] Q And between October of 2009 and September 24, 2014,

[14] there's no other information that you have so far of any

[15] relationship between David Hooks and drugs. Correct?

[16] **MR. BUCKLEY:** Object to the form of the question.

[17] Q **MR. SPEARS:** Correct?

[18] **A Me, personally, to my knowledge, no.**

[19] Q Okay. And you're unaware of the Drug Unit having

[20] other information of it either. Correct?

[21] **MR. BUCKLEY:** Same objection.

[22] **A THE WITNESS:** Like I said me, personally, no, and I

[23] don't know what they knew or heard between now and then --

[24] Q Okay. Fair enough.

[25] **A -- then and now.**

Page 40

[1] Q And the Frazier information didn't link anything

[2] about David Hooks and drugs and there being drugs in his

[3] home. Did they? That information didn't say anything --

[4] **A Well, it linked David Hooks and drugs, but not**

[5] **drugs in the home.**

[6] Q Right. Right. So by itself it doesn't mean that

[7] in 2009 David Hooks had any illegal drugs in his home. Did

[8] it?

[9] **MR. BUCKLEY:** Object to the form.

[10] **A THE WITNESS:** No.

[11] Q Okay. So as of that -- I mean we're just building

[12] blocks here. As of October, 2009, there's no information to

[13] the effect that David Hooks has any drugs in his home.

[14] Correct?

[15] **A In his home? No.**

[16] Q And as of the Garrett report, there's no

[17] information to the effect that David Hooks has any drugs in

[18] his home. Correct?

[19] **MR. BUCKLEY:** Object to the form. Asked and

[20] answered.

[21] **A THE WITNESS:** Inside? No.

[22] Q As of the report that was received from Garrett

[23] about his theft of the Hooks' home, to the best of your

[24] knowledge, did you or any of the other -- or Chris Brewer

[25] have any information to the effect of who had been driving

Page 41

[1] the truck within the last day or so? Before the 24th?

[2] **A Not that I know of.**

[3] Q Or who had placed the scales in the truck, assuming

[4] that they were even found there?

[5] **A I don't know.**

[6] Q Or who had placed the meth into the truck, even

[7] assuming that that's where Garrett got it?

[8] **A I don't know.**

[9] Q Or whether David Hooks, himself, had even been in

[10] the truck in the 24 hours before say 9:00 o'clock at night on

[11] the 24th?

[12] **A I don't know.**

[13] Q During the conference call conversation between

[14] Chris Brewer and Faircloth, am I correct in understanding

[15] that Brewer made specific reference to the Frazier case --

[16] the Jeff Frazier case?

[17] **A Specifically? I don't remember but I would think**

[18] **so.**

[19] Q And then the Frazier case that you're familiar with

[20] is the one in 2009. Correct?

[21] **A Yes.**

[22] Q And do you recall the fact that the Frazier case

[23] was one that was undertaken in 2009 was discussed with

[24] Faircloth? Was it not?

[25] **MR. BUCKLEY:** Object to the form of the question.

Page 42

[1] **A THE WITNESS: It would have been the only case I**

[2] **know of we worked on Frazier. So it would have had to have**

[3] **been that case.**

[4] Q What I'm trying to understand is whether or not,

[5] per your observations, the fact that the Frazier

[6] investigation had taken place in that specific year of 2009

[7] was a fact that was communicated to Brandon Faircloth?

[8] **MR. BUCKLEY:** Object to form.

[9] **A THE WITNESS: I do not remember.**

[10] **MR. SPEARS:** Let's go off the record for a minute.

[11] (OFF THE RECORD)

[12] Q MR. SPEARS: Mr. Burris, what I'm about to do is to

[13] play you portions of what have been told us to be audio

[14] recordings of your interviews with the GBI folks. We were

[15] given two. One was done on October 2nd, 2014. Another was

[16] done in the early morning hours of September 25th, 2014,

[17] which, actually, I think was the longer one. The one with

[18] Giddens is the one October 2nd.

[19] Anyhow, I wanted to be able to let you hear the voices

[20] and let us know if you recognize them as that interview.

[21] Then if I have any other questions, I'll ask. But that'll

[22] give us a way to get it identified.

[23] **A Okay.**

[24] Q I'll start with one and I think we'll be able to

[25] tell which of the two it is. I don't have them dated --

Page 43

[1] **A All right.**

[2] Q -- in the recordings.

[3] (PORTION OF AUDIO RECORDING BEING PLAYED.)

[4] Q MR. SPEARS: Okay, Mr. Burris, what I wanted to

[5] know -- it's towards the end and see if it sounds like it's

[6] the end of it. I'm not going to specifically quiz about it

[7] because I'm really just trying to have this be a part of our

[8] record.

[9] **A Okay.**

[10] Q Did you recognize your voice as the person who

[11] self-identified as Tim Burris?

[12] **A Yes.**

[13] Q And just so you know, the title of this is simply

[14] "Tim Burris Interview." And then there will be one, I think,

[15] just called "Tim Burris" as a second file on this disc.

[16] Okay?

[17] **A (Nodding head affirmatively.)**

[18] Q I'll go to the end now so you can hear that and

[19] I'll go to time. It's just -- on the time imprint it's 10:30

[20] -- 10 minutes and 36, 35 seconds.

[21] (PORTION OF AUDIO RECORDING BEING PLAYED.)

[22] Q MR. SPEARS: Were you able to hear your voice at

[23] the very end there?

[24] **A Yes.**

[25] Q Are you able to tell us, then that you recognize

Page 44

[1] this as a copy of the audio recording of your interview with

[2] Agent Jerry Jones, September the 25th, 2014?

[3] **A Yes.**

[4] Q The next audio file that I have is entitled simply

[5] "Tim Burris." It doesn't have the word interview. I'll

[6] start it and let us know if you recognize it.

[7] (PORTION OF AUDIO RECORDING BEING PLAYED.)

[8] Q MR. SPEARS: Mr. Burris, do you recognize that as

[9] the audio recording of your interview with Agent Giddens of

[10] the GBI?

[11] **A I do.**

[12] **MR. SPEARS:** I'm going to mark this with sticker

[13] 34. I'll just leave it with the court reporter.

[14] (CD MARKED PLAINTIFF'S EXHIBIT NO. 34.)

[15] Q MR. SPEARS: Were you aware of there having been

[16] any steps taken by Chris Brewer, or yourself, or any other

[17] members of the Drug Unit to investigate whether Garrett's

[18] possession of the meth or the scales was a result of him

[19] having gotten them from any location other than Hooks?

[20] **A Not that I know of.**

[21] Q As of that conversation with Faircloth, were you

[22] aware that Garrett had been in the last month and a half or

[23] so -- and I'm approximating because I don't know the exact

[24] dates -- but in the month a half or so before September 24th,

[25] 2014, he'd been arrested a number of times? He'd been



Page 45

[1] reported as having been possibly involved in attempted theft

[2] from another vehicle and his family was begging him to turn

[3] himself in? Were you aware of any of that?

[4] **A This is Garrett?**

[5] Q This is Garrett.

[6] **A I may have been aware of it at the time but I don't**

[7] **remember now.**

[8] Q Okay. Did you, yourself, look at the warrant

[9] application that was actually signed by Chris Brewer and

[10] provided to the magistrate judge?

[11] **A Probably. I can't say for certain.**

[12] Q When you say, "probably", in all fairness is that a

[13] guesstimate or do you specifically recall seeing it?

[14] **A I can tell you a lot of times we do. We'll read**

[15] **them behind each other, for one, just to check for any errors**

[16] **and make sure everything sounds all right or whatever. We'll**

[17] **just check behind each other. That's why I say probably. I**

[18] **do not specifically recall looking through his application.**

[19] Q Okay. Do you have any understanding as to why

[20] Chris Brewer in the warrant application did not recite in

[21] that application that the Frazier investigation had been

[22] undertaken in calendar year 2009?

[23] **MR. BUCKLEY:** Object to the form of the question.

[24] You may respond.

[25] **A THE WITNESS: No, sir.**

Page 46

[1] Q Sitting here today, are you aware that the warrant

[2] application did not reflect the date of the Frazier

[3] investigation?

[4] **A No, sir.**

[5] Q You would agree with me, would you not, that the

[6] relative recency of information of drug activity is a

[7] valuable piece of information when it comes to determining

[8] whether or not there's current drug activity taking place?

[9] **MR. BUCKLEY:** Object to the form.

[10] **A THE WITNESS: Yes.**

[11] Q It's valuable. It's not determinative, maybe, but

[12] it's something that is useful for an agent, certainly, to

[13] take into account. Correct?

[14] **A Yes.**

[15] Q As well as it would be for a judicial officer

[16] deciding whether or not there's probable cause. Right?

[17] **MR. BUCKLEY:** Object to the form.

[18] **A THE WITNESS: Yes.**

[19] Q In your interview with Giddens, I believe that you

[20] referred to the volume or weight of the meth that Garrett had

[21] as being somewhere around 20 grams. Correct?

[22] **A Yeah. I heard that.**

[23] Q And that's an amount that's less than an ounce.

[24] Correct?

[25] **A Yes.**

Page 47

[1] Q Am I correct in -- with respect to your

[2] investigation of Frazier, Jeff Frazier, as I recall it from

[3] the investigative materials, Frazier was claiming he was

[4] picking up a quarter of a pound of meth and then distributing

[5] it. Do you recall that?

[6] **A I mean, that sounds right. I don't know the**

[7] **specifics, but, yeah.**

[8] Q In relative terms, a quarter of pound of meth is a

[9] heck of a lot more than 20 grams. Isn't it?

[10] **A Yes, over four times as much.**

[11] Q Before officers from SRT went to the Hooks' home,

[12] there was a briefing, was there not?

[13] **A Yes, there always is. I don't specifically recall**

[14] **it but there's always a briefing before a search warrant is**

[15] **executed.**

[16] Q Okay. Before the execution of the search warrant

[17] at Frazier's home, you had prepared an operations plan, had

[18] you not?

[19] **A Well, I'm sure one was done. I don't -- I think**

[20] **back then I may have prepared that one. Things changed as to**

[21] **how OPs plans were prepared. So if I prepared that one then,**

[22] **yes.**

[23] Q Like I said, this isn't a true or false --

[24] **A Right.**

[25] Q -- type thing. Let me see if I can find it.

Page 48

[1] (DOCUMENT MARKED PLAINTIFF'S EXHIBIT NO. 35.)

[2] Q MR. SPEARS: I'm showing you a document that we've

[3] been provided with. It's got an exhibit sticker on it,

[4] Exhibit 35. And I'll ask you to take a look at it and answer

[5] -- excuse me. Once you've had a chance to look through it,

[6] let us know whether these pages appear to be a true and

[7] accurate copy of the operations plan that was prepared in

[8] October of 2009, listing you as the case agent, supervisor

[9] Chris Brewer. This being an operations plan pertaining to

[10] the execution of search warrant at the home of Jeff Frazier?

[11] **A It is.**

[12] Q Are you aware of there having come a point in time

[13] between October of 2009 and September of 2014 where the

[14] practice on the part of the Drug Unit to prepare an

[15] operations plan was ended?

[16] **A Uh-huh, (affirmative).**

[17] Q Please tell me what that was.

[18] **A As SRT became established and started executing the**

[19] **search warrants, I felt like since the information in here --**

[20] **as far as, like you'll see on the back page, who is doing**

[21] **what, as far as tactical operations and stuff like that, that**

[22] **was strictly under the SRT's guides. They handled all of**

[23] **that. That was aside from the Drug Unit. They did all the**

[24] **tactical part. So I decided that I felt like since they were**

[25] **handling all that, then if they wanted to prepare an OPs plan**



<p style="text-align: right;">Page 49</p> <p>[1] that was, you know, up to them.</p> <p>[2] In other words, it wasn't for me to sit there and write</p> <p>[3] this OPs plan to say what SRT was going to do when I had no</p> <p>[4] dealings with what SRT was going to do. That was, you know,</p> <p>[5] left up to the SRT commander.</p> <p>[6] So I think around, about that time, it was decided that</p> <p>[7] from then on if an OPs plan was warranted or needed then SRT</p> <p>[8] would do their own. That was sometime after this though</p> <p>[9] because this looks like one of the ones that I prepared.</p> <p>[10] Q Okay.</p> <p>[11] A I'm not even sure what theirs looked like.</p> <p>[12] Q Let's go back to the point in time of the briefing,</p> <p>[13] at least that time frame.</p> <p>[14] A Uh-huh, (affirmative).</p> <p>[15] Q Can you give us any information about any</p> <p>[16] understanding you had at that time for immediacy in getting</p> <p>[17] to the Hooks' home? And by that, I mean, of course, the</p> <p>[18] search.</p> <p>[19] A Right. Yeah. I don't recall any specific thing</p> <p>[20] being said, or I don't know. I don't recall anything about</p> <p>[21] that.</p> <p>[22] Q With respect to -- let's go to some information</p> <p>[23] other information we have about Frazier. Give me just a</p> <p>[24] couple minutes to look.</p> <p>[25] MR. SPEARS: We can go off the record.</p>	<p style="text-align: right;">Page 51</p> <p>[1] information from a reliable informant on August the 10th.</p> <p>[2] Correct?</p> <p>[3] A Yes.</p> <p>[4] Q And then on that same day, that is to say August</p> <p>[5] 11th, that's the day on which a controlled purchase is set</p> <p>[6] up?</p> <p>[7] A Yes.</p> <p>[8] Q And Sergeant Brewer and yourself, you were both</p> <p>[9] involved in the logistics of that controlled buy. Correct?</p> <p>[10] A Yes.</p> <p>[11] Q On page, on the following page -- and sometimes I</p> <p>[12] might refer to these numbers that we put on there --</p> <p>[13] A Okay.</p> <p>[14] Q -- so you have sense of that. The next one is</p> <p>[15] #206. We have a buy number two on August 14th. You see</p> <p>[16] that?</p> <p>[17] A Yes.</p> <p>[18] Q And that again is one in which you and Sergeant</p> <p>[19] Brewer were meeting with this source, --</p> <p>[20] A Yes.</p> <p>[21] Q -- number one, and arrangements were being made for</p> <p>[22] a controlled buy?</p> <p>[23] A Right.</p> <p>[24] Q And then on, let's see, the buy number three, if we</p> <p>[25] go over to page 207, the third full paragraph on that page,</p>
<p style="text-align: right;">Page 50</p> <p>[1] (OFF THE RECORD)</p> <p>[2] (DOCUMENT MARKED PLAINTIFF'S EXHIBIT NO. 36.)</p> <p>[3] Q MR. SPEARS: Could you please take a look at</p> <p>[4] Exhibit 36 and after you've had a chance to do so, let me</p> <p>[5] know whether or not you recognize that as a photocopy of the</p> <p>[6] investigator's narrative that you prepared summarizing</p> <p>[7] investigative steps taken in connection with the</p> <p>[8] investigation into Jeffrey Frazier and his selling of</p> <p>[9] methamphetamines?</p> <p>[10] A Yes.</p> <p>[11] Q The second paragraph refers to Sergeant Chris</p> <p>[12] Brewer with you and he meeting Source #1. Source #1, that</p> <p>[13] again is the undercover agent, or person, whoever that was?</p> <p>[14] A Right.</p> <p>[15] Q Yeah. I'm not asking for the name --</p> <p>[16] A Right.</p> <p>[17] Q -- I just want to be sure --</p> <p>[18] A Yes. Yes.</p> <p>[19] Q -- that we're talking about the same one that we</p> <p>[20] talked about before. Same suspect or source one?</p> <p>[21] A Yes. Yes.</p> <p>[22] Q And, let's see, as I understand it, Brewer was</p> <p>[23] involved in the investigation -- well, let's see. You listed</p> <p>[24] this as a meeting on August 11th. He's involved in the</p> <p>[25] investigation the very next day after your initial</p>	<p style="text-align: right;">Page 52</p> <p>[1] it appears that Sergeant Brewer was involved on August the</p> <p>[2] 20th, 2009, with a meeting with Source #1. Phone call was</p> <p>[3] being made to Frazier at the time to arrange another</p> <p>[4] purchase.</p> <p>[5] A Yes. I'm trying to see. Yes.</p> <p>[6] Q Thank you. There's a buy number four that's</p> <p>[7] described on page 208. If you look at the paragraph that</p> <p>[8] begins with the phrase, "On Monday, August 24th, 2009, at</p> <p>[9] approximately 11:36, Sergeant Brewer and I met with Source</p> <p>[10] #1." That again were arrangements pertaining to another</p> <p>[11] controlled purchase. Correct?</p> <p>[12] A Yes.</p> <p>[13] Q Had Sergeant Brewer been involved meeting not only</p> <p>[14] with Source #1 but also with other deputies?</p> <p>[15] A Yeah. The other two members of the Drug Unit.</p> <p>[16] Q Were those Payne and Jackson?</p> <p>[17] A Yes.</p> <p>[18] Q And on page, what we've marked 209, there's a</p> <p>[19] description of drug buy number five with the second paragraph</p> <p>[20] there referring to, "On August 28th, 2009, purchase of an</p> <p>[21] ounce from Jeff Frazier."</p> <p>[22] I think I have that right. We have Sergeant Brewer,</p> <p>[23] Brian Scarborough, Corporal Vertin, others --</p> <p>[24] A Right.</p> <p>[25] Q -- were there to prepare for the controlled</p>

<p style="text-align: right;">Page 53</p> <p>[1] purchase?</p> <p>[2] <b>A Yes.</b></p> <p>[3] Q "Giving the source," I'm now looking at the next</p> <p>[4] full paragraph,</p> <p>[5] <b>A Okay.</b></p> <p>[6] Q "Giving Source #1 an audio recording device and</p> <p>[7] \$1,600 in Drug Unit funds," apparently for the purchase from</p> <p>[8] Frazier?</p> <p>[9] <b>A Yes.</b></p> <p>[10] Q Page 210, up at the very top, am I correct in</p> <p>[11] understanding that in that paragraph we have a report from</p> <p>[12] you to the effect that Sergeant Brewer was able to take</p> <p>[13] several pictures of Frazier at his residence after leaving as</p> <p>[14] well as returning to his residence? That's the -- that's the</p> <p>[15] kind of surveillance we were talking about earlier --</p> <p>[16] <b>A Yes. Yes.</b></p> <p>[17] Q -- where, you know, if you have someone who you</p> <p>[18] suspect to be distributing drugs, you can set up a situation</p> <p>[19] where there'd be a controlled purchase? You can monitor them</p> <p>[20] leaving their house, returning to their house, that sort of</p> <p>[21] thing?</p> <p>[22] <b>A Yes.</b></p> <p>[23] Q Buy number six is described on that same page, 210.</p> <p>[24] That again, if I read the first paragraph correct, "September</p> <p>[25] 8th, approximately 11:40," we have Chris Brewer being</p>	<p style="text-align: right;">Page 55</p> <p>[1] Q -- we have the SRT, the Response Team, and units</p> <p>[2] from other parts of the sheriff's department being involved</p> <p>[3] in seeing Frazier leaving the residence. "Harrison executed</p> <p>[4] a traffic stop." Do you see that part there?</p> <p>[5] <b>A I do.</b></p> <p>[6] Q And as of that point, which according to your</p> <p>[7] report it's about 3:00 in the afternoon. You see that? 3:00</p> <p>[8] p.m.?</p> <p>[9] <b>A Uh-huh, (affirmative).</b></p> <p>[10] Q At that point, you already have the search warrant</p> <p>[11] for his home. Right?</p> <p>[12] <b>A I believe so, yeah.</b></p> <p>[13] <b>(DOCUMENT MARKED PLAINTIFF'S EXHIBIT NO. 43.)</b></p> <p>[14] Q MR. SPEARS: According to what I've marked as</p> <p>[15] Exhibit 43, and if you could just take a look at it for a</p> <p>[16] moment. And I'm hoping, if my record keeping is correct that</p> <p>[17] it's a true and correct copy of the search warrant</p> <p>[18] application that was presented to Judge Snell, Magistrate</p> <p>[19] Court, Laurens County, seeking court authorization for the</p> <p>[20] search of Jeff Frazier's residence?</p> <p>[21] <b>A It is. This is the affidavit and the warrant.</b></p> <p>[22] Q So once Frazier's -- once a traffic stop is made on</p> <p>[23] Frazier as he leaves the home that afternoon, one of the</p> <p>[24] things that Frazier told you right away was -- and again, I'm</p> <p>[25] just paraphrasing from your report.</p>
<p style="text-align: right;">Page 54</p> <p>[1] directly involved once again with that arrangement?</p> <p>[2] <b>A Yes.</b></p> <p>[3] Q We'll go to the next page. Buy number seven is</p> <p>[4] described on page 211.</p> <p>[5] <b>A Uh-huh, (affirmative).</b></p> <p>[6] Q On September 23rd, 2009, that again involved a</p> <p>[7] controlled purchase and Sergeant Brewer was involved?</p> <p>[8] <b>A Yes.</b></p> <p>[9] Q And the next buy is on October the 21st, buy number</p> <p>[10] eight?</p> <p>[11] <b>A Yes.</b></p> <p>[12] Q And that, again, is one that involved Sergeant</p> <p>[13] Brewer being involved not only generally in the case but also</p> <p>[14] being positioned in the woods across from Frazier's</p> <p>[15] residence?</p> <p>[16] <b>A Correct.</b></p> <p>[17] Q So of those eight controlled buys, Chris Brewer was</p> <p>[18] involved as a participating officer in each of the purchases?</p> <p>[19] <b>A Yes.</b></p> <p>[20] Q Now once Frazier was arrested, and I'm now looking</p> <p>[21] at page 212, --</p> <p>[22] <b>A Okay.</b></p> <p>[23] Q -- in the second full paragraph that begins with</p> <p>[24] the phrase, "On October 22nd, 2009" --</p> <p>[25] <b>A Uh-huh, (affirmative).</b></p>	<p style="text-align: right;">Page 56</p> <p>[1] <b>A Uh-huh, (affirmative).</b></p> <p>[2] Q That he didn't have any dope and he didn't have any</p> <p>[3] guns at his home. Correct?</p> <p>[4] <b>A Right.</b></p> <p>[5] Q Frazier's already a convicted felon. He can't have</p> <p>[6] guns in his custody, can he?</p> <p>[7] <b>A I believe that's right.</b></p> <p>[8] Q So it's illegal for him to have them at the home</p> <p>[9] but in fact, once the search is done on his home, guns are</p> <p>[10] found. Correct?</p> <p>[11] <b>A I think so. Yeah.</b></p> <p>[12] Q So you knew as of the point that the guns were</p> <p>[13] found that Frazier's already lying to you.</p> <p>[14] <b>A Right.</b></p> <p>[15] Q Was there any discussion that you can remember --</p> <p>[16] and this is one of those things where, of course, there's no</p> <p>[17] recording of it -- but any discussion with Faircloth to the</p> <p>[18] effect that the information that Frazier had been giving you</p> <p>[19] in 2009 included outright lies?</p> <p>[20] <b>MR. BUCKLEY: Object to the form.</b></p> <p>[21] <b>A THE WITNESS: No.</b></p> <p>[22] Q In the -- again looking at your report, in the</p> <p>[23] description of what you're learning or being told by Frazier,</p> <p>[24] Frazier claims that there's a Frank Demonte who kept his meth</p> <p>[25] for him. Something like that?</p>

Page 57

[1] **A Yeah, he said that at some point.**  
 [2] Q Demonte, he eventually gets arrested. Right?  
 [3] **A Yes.**  
 [4] Q Was there anyone as directly and intimately  
 [5] involved in the investigation into Frazier -- was there  
 [6] anyone as involved as you, other than Brewer? And of course,  
 [7] Subject #1?  
 [8] **A No.**  
 [9] **(DOCUMENT MARKED PLAINTIFF'S EXHIBIT NO. 42.)**  
 [10] Q MR. SPEARS: One of the documents I gave you was  
 [11] Exhibit 42. Can you take a look at that?  
 [12] **A Yeah, the seizure document.**  
 [13] Q After looking at it for a moment, can you tell me  
 [14] whether you recognize it as a copy of a Notice of Seizure  
 [15] that you signed as the requesting officer that reflected that  
 [16] at the Frazier home among the things that were seized were  
 [17] weapons and vehicles?  
 [18] **A Yes.**  
 [19] **(DOCUMENT MARKED PLAINTIFF'S EXHIBIT NO. 40.)**  
 [20] Q MR. SPEARS: If you could, please, take a look at  
 [21] Exhibit 40. It's the single sheet there.  
 [22] **A Yes.**  
 [23] Q This is a part of the file materials that we were  
 [24] provided. Am I correct in understanding that Exhibit 40 is a  
 [25] summarization of the controlled purchases that were

Page 58

[1] undertaken with respect to Frazier?  
 [2] **A Appears to be, yes.**  
 [3] Q Along with what the CI got paid, costs for  
 [4] restitution for batteries, and equipment, and the like?  
 [5] **A Right.**  
 [6] **(DOCUMENT MARKED PLAINTIFF'S EXHIBIT NO. 39.)**  
 [7] Q MR. SPARS: Please take a look at Exhibit 39. You,  
 [8] I think, have the only color copy of that. Do you recognize  
 [9] that as the photograph of Jeff Frazier?  
 [10] **A Yep.**  
 [11] Q At or about the time he was arrested in October of  
 [12] 2009?  
 [13] **A Yes.**  
 [14] **(DOCUMENTS MARKED PLAINTIFF'S EXHIBITS 37 AND 38.)**  
 [15] Q MR. SPEARS: As a part of the workup of the file  
 [16] materials that went to the district attorney's office, and  
 [17] possibly, actually before Frazier's arrest, did you -- I'm  
 [18] looking at 37 and 38 now.  
 [19] **A Uh-huh, (affirmative).**  
 [20] Q Thirty-seven is identified as Florida Criminal  
 [21] History. Thirty-eight, I think is from GCIC. Do you  
 [22] recognize those as photocopies of the arrest and conviction  
 [23] record that was pulled on Jeff Frazier at or about the time  
 [24] of his arrest and prosecution?  
 [25] **A Yes.**

Page 59

[1] Q Can you recall there ever being a point in time at  
 [2] which Mr. Faircloth was informed of the arrest and conviction  
 [3] history of Frazier?  
 [4] **A I don't remember.**  
 [5] Q Or of Garrett?  
 [6] **A Not that I remember.**  
 [7] Q Following Jeff Frazier's arrest, do you recall that  
 [8] there were occasions when -- I don't know how many, actually  
 [9] -- but there were times when he was interviewed at the jail?  
 [10] Frazier was?  
 [11] **A I'm sure he was. I don't recall specifically.**  
 [12] Q Do you -- now I could -- do you recall that during  
 [13] the course of your contact with Jeff Frazier following his  
 [14] arrest that he claimed, among other things, that there were  
 [15] other persons to whom he was supplying drugs?  
 [16] **A Yes.**  
 [17] Q Do you remember the name of Mark Rogers?  
 [18] **A Not specifically.**  
 [19] Q How about a Greg Warren?  
 [20] **A Not specifically.**  
 [21] Q Do you recall that Frazier claimed that David Hooks  
 [22] had friends in the sheriff's department who could find out  
 [23] things before they happened?  
 [24] **A I don't specifically recall that particular**  
 [25] **statement.**

Page 60

[1] Q Do you recall that among other things Frazier  
 [2] claimed that Hooks was distributing drugs to attorneys in  
 [3] Dublin?  
 [4] **A Not specifically.**  
 [5] Q Can you recall whether there was any follow-up  
 [6] investigative step taken vis-à-vis Frazier's claim that Hooks  
 [7] was distributing drugs after Frazier's arrest in October of  
 [8] 2009?  
 [9] **A Not specifically. No.**  
 [10] Q Between the time that you were out at the location  
 [11] of Garrett's arrest in September of 2014 and the execution of  
 [12] the search warrant on Hooks' home, can you think of any  
 [13] investigative options discussed between yourself and Chris  
 [14] Brewer other than the investigative option of getting a  
 [15] search warrant?  
 [16] **A I don't remember being involved in any of that**  
 [17] **discussion.**  
 [18] Q Based on what you've told us up to this point, am I  
 [19] correct in understanding that Mr. Brewer was the -- of the  
 [20] officers involved in the Drug Unit, Mr. Brewer was the  
 [21] officer who applied for the search warrant?  
 [22] **A Right.**  
 [23] Q And he, personally, completed the contents of the  
 [24] search warrant affidavit application?  
 [25] **A Yes.**

Page 61

[1] Q And made the decision to seek the search warrant?

[2] A Yes.

[3] Q To the best of your knowledge, he initiated the

[4] contact with Brandon Faircloth?

[5] A When I walked into the office, that conversation

[6] was ongoing so --

[7] Q Yes.

[8] A -- I don't know who initially called him.

[9] Q Can you think of anyone other than Chris Brewer who

[10] initiated contact with, I forget his first name, Stokes?

[11] A Brian Stokes, SRT Commander.

[12] Q Head of the SRT. As far as you know, was Mr.

[13] Brewer the officer directly responsible for that?

[14] A As far as I know. That's not to say, I definitely

[15] didn't. I mean, if he was in his office, I was in mine.

[16] He'd say, "Hey, call Stokes and get them on the way." You

[17] know, I might have made the phone call. I don't know.

[18] Q But as between yourself and Brewer, Brewer being

[19] your supervisor, it would have been his call to --

[20] A Yes. Yes.

[21] Q -- make. And by "call" I mean decision to make.

[22] A Right. Yes.

[23] (OFF THE RECORD)

[24] Q MR. SPEARS: Based on materials that we've been

[25] provided in the last few weeks, it appears that in the wake

Page 62

[1] of David Hooks' death, Chris Brewer prepared a list of

[2] persons dealing drugs, who had claimed to have had some

[3] connection to David Hooks, and gave that list to a GBI agent.

[4] Are you familiar with that list?

[5] MR. BUCKLEY: I'll object to the form of the

[6] question. You may answer.

[7] A THE WITNESS: No, sir.

[8] Q Are you familiar with any such list being prepared

[9] at all?

[10] A No, sir. I don't think there's been a couple of --

[11] my employment with the sheriff's office ran through December

[12] of that year; however, I had, like, three months of time

[13] built up. So not long after this occurred, I actually left

[14] the sheriff's office and ran out my time. So a lot of what

[15] happened after that night and since then, I don't know about.

[16] Q At the Hooks' home when you traveled there as the

[17] SRT was going out to the home, am I correct in understanding

[18] that you were positioned somewhere relatively close to the

[19] residence?

[20] A Yes.

[21] Q Can you describe for me the observations you made

[22] of the bullets coming through the house?

[23] A Yeah. That part stands out. I pulled up with

[24] Sergeant Brewer. I rode with -- me and him -- so, actually,

[25] Sergeant Brewer pulled up behind SRT's vehicle. We were --

Page 63

[1] as you come up the driveway, I believe you go just around the

[2] left side of the house, around to the back, and that's where

[3] the carport was. SRT pulled straight up kind of to the left

[4] of the house and left of the carport. So when our vehicle

[5] stopped, we were directly to the left side of the house. If

[6] I stepped out of the vehicle and looked straight to the

[7] right, I seen the complete side of the house.

[8] Q That would be the side that would be parallel to

[9] 319?

[10] A That's correct. Yes. Parallel to 319, if I got

[11] my bearings are right.

[12] Q Yeah. I don't know myself.

[13] A The front facing the pond. The left facing the

[14] driveway. We were on the left.

[15] As I stepped out on the right side of the vehicle, as

[16] they were knocking and announcing and -- glass broke shortly

[17] after and then I heard the shots firing and the -- sounded

[18] like plastic or vinyl or whatever, falling at the front of

[19] the residence and maybe even up in the boxing around the top

[20] edge of the residence -- somewhere in that area is what it

[21] sounded like to me. I didn't go back up to the residence and

[22] look to see where any of that actually happened but that's

[23] just what it sounded like. Right there at the front corner,

[24] maybe out over the front porch, and the corner kind of close

[25] to where I was standing.

Page 64

[1] Q Could you see any of the debris as it was being

[2] blown off the house?

[3] A No, sir. I was focused on taking cover and could

[4] hear it falling.

[5] Q Uh-huh, (affirmative).

[6] A I didn't see anything because at this time, I was

[7] between the truck and the house. So when I heard everything

[8] taking place, my line was around the truck to gain cover. So

[9] I was actually looking away from the house at the time I

[10] started hearing the sounds.

[11] Q Did you have a collar or lapel mic on your uniform

[12] at that time?

[13] A Did I?

[14] Q Yeah.

[15] A No, sir.

[16] Q Was there a way in which you, as an officer outside

[17] of a vehicle, was there a way in which you had any radio

[18] communication to you where you were?

[19] A I don't recall if I had my radio on my side that

[20] night or not. Normally, I probably didn't, being right there

[21] in close proximity with Sergeant Brewer and the rest of the

[22] unit and with the truck because I would have -- my cover

[23] would have been pretty much at that truck until SRT gave the

[24] all clear.

[25] Q In terms of what you can recall, what I'm trying to



Page 65

[1] get a sense of is whether you could hear any of the radio  
[2] communications as they occurred between officers and before  
[3] the shooting occurred. And of course, the time period I'm  
[4] talking about is really while folks are driving out and once  
[5] they get to the house before?

[6] **A The only thing I remember hearing over an audible**  
[7] **radio, and I do not recall whose it was, is "Bring EMS."**  
[8] **That's the only thing I recall hearing over a radio because**  
[9] **once the shots were fired and everything quieted, of course,**  
[10] **you know, I'm heightened and I'm listening to see what's**  
[11] **next. And it's, you know, what has happened?**  
[12] **And I remember "We need EMS." Something to that effect.**  
[13] **It might not have been those exact words. They were calling**  
[14] **EMS to come into the house. So as far as the radio, that's**  
[15] **the only traffic I remember.**

[16] Q In thinking about the occasions in which you've  
[17] been present for the execution of a search warrant for drugs,  
[18] can you think of any other case where the report of the  
[19] potential presence -- if I can call it that way -- the  
[20] potential presence of drugs at a particular location happens?  
[21] That is to say the report of it happens, and then the a  
[22] search warrant is obtained and executed within a comparable  
[23] span of time as with Hooks?

[24] **A Yeah. I believe so. I believe, I mean, it wasn't**  
[25] **uncommon for us to get the information and go ahead and act**

Page 66

[1] **on it. That wasn't an uncommon thing.**

[2] Q Okay. Can you think of any particular cases where  
[3] it was that short?

[4] **A I can't --**

[5] Q And short, of course, is my term. I realize. And  
[6] with Frazier, obviously, it went on for months and months.

[7] **A Right.**

[8] Q I just wondered if there's any way to say it's  
[9] common or uncommon for the execution to happen that quickly?

[10] **A I mean, I can't give you a specific name right,**  
[11] **sitting right here, right now. But I don't -- I wouldn't**  
[12] **think it was, you know, uncommon for us to act on the**  
[13] **information as we received it, even to the point of going**  
[14] **ahead and, you know, serving a warrant.**

[15] Q Uh-huh, (affirmative).

[16] **A That didn't stand out as uncommon to me.**

[17] Q As of September of 2014, in your experience insofar  
[18] as search warrants for drugs, was the SRT summoned to  
[19] participate in the securing of the location for all drug  
[20] search warrants?

[21] **A I believe so. We were told that once they got**  
[22] **established and running about the same time I was speaking of**  
[23] **the OP plan situation earlier; we were told that from that**  
[24] **point forward when we OPed a search warrant that SRT would**  
[25] **pretty much be the ones executing it, unless there was some**

Page 67

[1] **kind of extenuating circumstances. If we were -- I don't**  
[2] **even remember one right off that they didn't execute,**  
[3] **actually.**

[4] **MR. SPEARS:** Let's take a break.

[5] (BREAK)

[6] Q MR. SPEARS: Referring your attention to Exhibit  
[7] 41. After you've had an opportunity to take a look at it,  
[8] could you, please, let me know whether or not you recognize  
[9] this as a photocopy of the investigator's narrative that was  
[10] signed off on on page two by Sergeant Chris Brewer in  
[11] connection with his participation in the investigation of and  
[12] the arrest of Jeff Frazier?

[13] **A Oh, you gave me both of them. That's probably why**  
[14] **you didn't find yours. You gave me your copy, too.**

[15] Q Okay.

[16] **A I can tell you it looks like a report that Sergeant**  
[17] **Brewer did sign off on. That's all I can think because I**  
[18] **don't recall ever seeing the original so I wouldn't know what**  
[19] **it said. But this does look like a report that Sergeant**  
[20] **Brewer done.**

[21] Q And it would have been common practice for other  
[22] investigators participating in your investigation such as the  
[23] one with Jeff Frazier to prepare narratives that would go  
[24] along with your overall report that in turn would be provided  
[25] to the district attorney's office?

Page 68

[1] **A Yes. Uh-huh, (affirmative).**

[2] Q While you were out at the Hooks' residence, Hooks'  
[3] home, on the night that David died, was there any time at  
[4] which you saw Teresa Hooks outside of the home?

[5] **A I did briefly, I believe. I think it was her. She**  
[6] **was brought out the residence and sat on the thing. There**  
[7] **was something out back. I don't know. I don't know if it**  
[8] **was a little brick wall or something on the other side of the**  
[9] **carport, maybe, in that area. She was taken to that spot at**  
[10] **that specific time I seen her.**

[11] **After that, when the all clear was given, I went out**  
[12] **towards the pond and was standing around down there waiting**  
[13] **on of course, you know, the GBI and everything to finish**  
[14] **taking place before we could leave the scene. That's the**  
[15] **only time I recall seeing who I think was her.**

[16] Q Sure. Do you recall whether -- was she in the  
[17] company of a law enforcement officer?

[18] **A I believe so.**

[19] Q Do you recall whether she was in the company of  
[20] more than one when she was -- came out of the house or  
[21] positioned outside of the house?

[22] **A I don't remember.**

[23] Q Okay. Let me ask now about the -- some of the  
[24] operational aspects of the pre-search planning. We've been  
[25] told that the role of the SRT in carrying out a search



Page 69

[1] warrant, a lot has to do with the entry and the securing of  
[2] the premises. Does that sound accurate to you?  
[3] **A Yes.**  
[4] Q Okay. And the SRT folks are drawn from, or can be  
[5] drawn from different sections or divisions of the sheriff's  
[6] department. Correct?  
[7] **A Yes.**  
[8] Q Personnel isn't all, you know, drug or any one  
[9] area?  
[10] **A No, it's different divisions.**  
[11] Q The search warrant that was sought for and obtained  
[12] for the Hooks' residence, once the premises were secured was  
[13] the plan that the Drug Unit officers would be the ones  
[14] conducting the actual search of the premises?  
[15] **A That's the normal. That's the way we normally**  
[16] **operate. The SRT will execute the initial entry, securing of**  
[17] **the residence. Once the all clear is given, the Drug Unit**  
[18] **will come in then and conduct the search and may, you know,**  
[19] **if it's a big place, they may get some of the SRT guys and**  
[20] **say, "Y'all help conduct the search" or whatever. But that's**  
[21] **normally how it's divided up.**  
[22] Q All right. And realizing with David Hooks having  
[23] been shot then it's a very different kind of picture.  
[24] **A Right.**  
[25] Q It's always hard to know what would have happened.

Page 70

[1] But absent some extraordinary event like what happened here  
[2] with Mr. Hooks getting shot, was it your understanding as you  
[3] went out there with Chris Brewer that once the place was  
[4] secured then our role as the Drug Unit would be to search?  
[5] **A Yes.**  
[6] Q Okay. Once David Hooks was shot, is it fair to say  
[7] that then the -- you understood that there wasn't going to be  
[8] an immediate search of the premises once the premises were  
[9] secured. You were then waiting on the GBI folks?  
[10] **A Right. Once that took place, then like I said,**  
[11] **once the all clear, everything was calmed down, I went out**  
[12] **toward the pond and we just kind of waited to see, you know,**  
[13] **from that point what would happen. And, you know, I assumed**  
[14] **that the GBI would come in, they would shut down the scene,**  
[15] **they would take over, and that's what happened.**  
[16] Q Right. And there wasn't going to be -- I mean,  
[17] knowing that the GBI folks were going to be the ones coming  
[18] in, then there wasn't --  
[19] **A We would not be going in.**  
[20] Q -- wasn't a search of --  
[21] **A No.**  
[22] Q -- the Drug Unit folks weren't going to do it?  
[23] **A No.**  
[24] **MR. SHOOK:** Can we take a break?  
[25] (BREAK)

Page 71

[1] **MR. SPEAR:** Those are all my questions. Thank you.  
[2] **DIRECT EXAMINATION**  
[3] **BY MR. BUCKLEY:**  
[4] Q Just briefly, Mr. Burris, you earlier said that you  
[5] had accrued leave and so shortly after this search was done,  
[6] you used your leave to affect a resignation effective January  
[7] of the next year. Is that right?  
[8] **A Right. Yes.**  
[9] Q What, if any role, did this search or what happened  
[10] play in your decision to resign and start your own private  
[11] investigation company?  
[12] **A It didn't have any bearing on it. I was already in**  
[13] **the process of leaving before any of this took place.**  
[14] Q Now when Garrett was interviewed and was talking  
[15] about David Hooks' drug activities -- alleged -- strike that.  
[16] When Garret was interviewed and said he had secured drugs  
[17] from a vehicle at David Hooks' residence, what, if any,  
[18] thought came to your mind about "Well, that's the guy Frazier  
[19] said was involved in drugs"?  
[20] **MR. SPEARS:** Objection to the form.  
[21] Q **MR. BUCKLEY:** You can answer it.  
[22] **A I mean, that -- that thought, of course, but, I**  
[23] **mean, as I stated earlier, the fact that if there's drugs**  
[24] **outside, I feel like it's safe to consider there may be drugs**  
[25] **inside as well.**

Page 72

[1] Q You also mentioned in your examination by Mr.  
[2] Spears that you were asked some questions about Garrett's  
[3] criminal history and Frazier's criminal history from before  
[4] they were giving their information to the police. You  
[5] remember those questions?  
[6] **A Yes.**  
[7] Q How common is it for your sources of information  
[8] about criminal and drug activity to be criminals themselves?  
[9] **A A lot more often than not.**  
[10] **MR. BUCKLEY:** Okay. That's all the questions I  
[11] have.  
[12] **RECROSS EXAMINATION**  
[13] **BY MR. SPEARS:**  
[14] Q With respect to the persons on whom you have relied  
[15] during drug investigations, who themselves have criminal  
[16] histories, if that person, over and above having a criminal  
[17] history, when giving you new information is also lying to you  
[18] about their own drug related activity, you, as an  
[19] investigator take that into account, do you not, in assessing  
[20] whether or not you can trust the truthfulness of their  
[21] statements about other people?  
[22] **A Yeah. I think a totality of everything is taken**  
[23] **into consideration.**  
[24] Q One factors in whether or not that informant is  
[25] someone who you know for a fact has also been lying to you

Page 73

[1] about other matters?

[2] **A Right.** And I also feel like it does come into play

[3] a little bit that the fact that when they're lying trying to

[4] get out of trouble versus when he's making statements that

[5] are actually incriminating himself. So I put a little weight

[6] on that as well. It's the fact of him saying, "I ain't got

[7] no drugs. I don't have no guns." You know, they're lying

[8] trying to get out of trouble versus the fact of him saying,

[9] "Yes, I was picking up dope and these are the people I was

[10] taking it to," which, I mean, that's incriminating himself.

[11] So, you know, I look at that also.

[12] **MR. SPEARS:** Okay. Thank you.

[13] (DEPOSITION CONCLUDED 2:15 P.M.)

[14]

[15]

[16]

[17]

[18]

[19]

[20]

[21]

[22]

[23]

[24]

[25]

Page 75

## CERTIFICATE OF REPORTER

GEORGIA, BIBB COUNTY;

I, Laura M. Jackson, CCR, B-959, CERTIFY that acting in such capacity on October 5, 2016, I reported the testimony of TIMOTHY BURRIS, and on the foregoing pages, numbered 5 through 73, both inclusive, have transcribed a true, accurate and complete transcript of the same.

I FURTHER CERTIFY that I am not counsel for nor related to any of the parties; nor am I interested in the event or the outcome thereof.

WITNESS my hand and official seal this 14th day of October, 2016.

Certificate Number B-959

Page 74

## D I S C L O S U R E

STATE OF GEORGIA,  
COUNTY OF :

Deposition of: TIM BURRIS

Pursuant to Article 8.B. of the Rules and Regulations of the Board of Court Reporting of the Judicial Council of Georgia, I make the following disclosure:

I am a Georgia Certified Court Reporter. I am here as a representative of Hawthorne & Webb Court Reporting.

Hawthorne & Webb Court Reporting was contacted by the offices of Brian Spears to provide court reporting services for this deposition. Hawthorne & Webb Court Reporting will not be taking this deposition under any contract that is prohibited by O.C.G.A. 15-14-37 (a) and (b).

Hawthorne & Webb Court Reporting has no contract to provide reporting services with any party to the case, any counsel in the case, or any reporter or reporting agency from whom a referral might have been made to cover this deposition. Hawthorne & Webb Court Reporting will charge its usual and customary rates to all parties in the case, and a financial discount will not be given to any party to this litigation.

Dated: October 5, 2016

\_\_\_\_\_, CCR B-959  
Certified Court Reporter

Page 76

CERTIFICATE OF WITNESS  
IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
DUBLIN DIVISION

TERESA POPE HOOKS, ET AL. :  
PLAINTIFFS, : CASE NO.  
: 3:16CV00023-DHB-BKE  
VS. :  
:   
CHRISTOPHER BREWER, ET AL., :  
DEFENDANTS. :

DEPOSITION OF: TIM BURRIS OCTOBER 5, 2016

( ) I wish to make the following correction(s):

PAGE/	LINE/	CORRECTION	/	REASON
____/____/	____/____/	____/____/	____/____/	____/____/
____/____/	____/____/	____/____/	____/____/	____/____/
____/____/	____/____/	____/____/	____/____/	____/____/
____/____/	____/____/	____/____/	____/____/	____/____/
____/____/	____/____/	____/____/	____/____/	____/____/
____/____/	____/____/	____/____/	____/____/	____/____/
____/____/	____/____/	____/____/	____/____/	____/____/
____/____/	____/____/	____/____/	____/____/	____/____/

( ) I have read the foregoing pages of my testimony and wish to make no corrections.

Tim Burris

Sworn to and subscribed before me  
This \_\_\_\_ day of \_\_\_\_\_, 2016.

Notary Public

<p>#</p> <p>#1 17:14,19,19;18:1,2,8,11,12,21;21:6,9;50:12,12;52:2,14;53:6;57:7</p> <p>#1” 17:1;52:10</p> <p>#206 51:15</p>	<p>2005 7:23,23</p> <p>2009 9:5;15:18;19:8,25;38:16;39:13;40:7,12;41:20,23;42:6;45:22;48:8,13;52:2,8,20;54:6;56:19;58:12;60:8</p> <p>2009” 54:24</p> <p>2014 5:23;6:5;7:12,23;9:25;13:19;14:9,15;23:21;39:13;42:15,16;44:2,25;48:13;60:11;66:17</p> <p>2015 5:25;6:19</p> <p>207 51:25</p> <p>208 52:7</p> <p>209 52:18</p> <p>20th 52:2</p> <p>210 53:10,23</p> <p>211 54:4</p> <p>212 54:21</p> <p>21st 54:9</p> <p>22nd 54:24</p> <p>23rd 54:6</p> <p>24 39:13;41:10</p> <p>24th 9:25;10:4;13:19;14:9;23:12,21;41:1,11;44:24;52:8</p> <p>25th 42:16;44:2</p> <p>28th 52:20</p> <p>2nd 42:15,18</p>	<p>abundance 24:12;29:6</p> <p>according 35:17;55:6,14</p> <p>account 46:13;72:19</p> <p>accrued 71:5</p> <p>accurate 36:6;48:7;69:2</p> <p>across 14:6;30:21;54:14</p> <p>act 65:25;66:12</p> <p>activities 71:15</p> <p>activity 17:24;19:19;24:7,13;46:6,8;72:8,18</p> <p>actual 16:1;37:5;69:14</p> <p>actually 14:14;42:17;45:9;58:17;59:8;62:13,24;63:22;64:9;67:3;73:5</p> <p>adjacent 36:22;37:2,23</p> <p>advance 11:7</p> <p>advantage 21:12</p> <p>affect 71:6</p> <p>affidavit 55:21;60:24</p> <p>affirmative 6:6;9:22;13:9;27:14;30:1;34:6,8,17;35:19;48:16;49:14;54:5,25;55:9;56:1;58:19;64:5;66:15;68:1</p> <p>affirmatively 43:17</p> <p>afternoon 9:23,25;23:21;55:7,23</p> <p>again 15:16;22:16;29:2;50:13;51:18;52:10;53:24;54:1,6,12;55:24;56:22;24:11</p> <p>agent 9:17;18:4;25:3;32:12;46:12;48:8;50:13;62:3;12:2;44:2,9</p> <p>ago 11:9,12</p> <p>agree 46:5</p> <p>agreement 4:3</p> <p>ahead 5:3;26:17;65:25;66:14</p> <p>ain’t 73:6</p> <p>allegation 22:20,23;24:14</p> <p>alleged 16:4;71:15</p> <p>along 8:19;9:9;11:24;16:12;23:10;35:24;67:24;58:3</p> <p>Although 31:14</p> <p>always 8:8;47:13,14;69:25</p> <p>among 21:12;57:16;59:14;60:1</p> <p>amount 46:23</p> <p>announcing 63:16</p> <p>answered 24:20;40:20</p> <p>apparently 53:7</p> <p>appear 48:6</p> <p>appears 52:1;61:25;27:12;58:2</p> <p>application 45:9,18,20,21;46:2;55:18;60:24</p> <p>applied 60:21</p> <p>approximate 7:9</p> <p>approximately 52:9;53:25;7:22</p> <p>approximating 44:23</p> <p>area 63:20;68:9;69:9</p> <p>Argumentative 38:18</p> <p>around 20:2;46:21;49:6;63:1,2,19;64:8;68:12</p> <p>arrange 52:3</p> <p>arrangement 54:1</p> <p>arrangements 51:21;52:10</p> <p>arrest 9:4;19:3;26:4;31:15,21;58:17,22,24;59:2,7,14;60:7,11;67:12</p>	<p>arrested 10:5;15:17;19:8;20:14;25:23,24;31:4;44:25;54:20;57:2;58:11</p> <p>arrived 35:4</p> <p>aside 48:23</p> <p>aspects 68:24</p> <p>assessing 72:19</p> <p>associated 10:6</p> <p>assume 13:18;36:10</p> <p>assumed 36:14;70:13</p> <p>assuming 36:3,4,15;41:3,7;36:21;37:20</p> <p>Atlanta 15:5</p> <p>attempted 45:1</p> <p>attention 67:6</p> <p>attorney 4:24</p> <p>attorney's 58:16</p> <p>attorneys 60:2</p> <p>attorney's 67:25</p> <p>audible 65:6</p> <p>audio 42:13;44:1,4,9;53:6;43:3,21;44:7</p> <p>August 17:4;50:24;51:1,4,15;52:1,8,20</p> <p>authorization 55:19</p> <p>Aviator 12:19,20,21;25:12;27:9,16,24;28:7;29:9;37:11</p> <p>avoiding 28:24</p> <p>aware 19:14;20:11,12;21:24;22:4;24:22,23;25:21,23;26:6;31:5;44:15,22;45:3,6;46:1;48:12</p> <p>away 22:13;55:24;64:9</p>
<p>\$</p> <p>\$1,600 53:7</p>	<p>2015 5:25;6:19</p> <p>207 51:25</p> <p>208 52:7</p> <p>209 52:18</p> <p>20th 52:2</p> <p>210 53:10,23</p> <p>211 54:4</p> <p>212 54:21</p> <p>21st 54:9</p> <p>22nd 54:24</p> <p>23rd 54:6</p> <p>24 39:13;41:10</p> <p>24th 9:25;10:4;13:19;14:9;23:12,21;41:1,11;44:24;52:8</p> <p>25th 42:16;44:2</p> <p>28th 52:20</p> <p>2nd 42:15,18</p>	<p>abundance 24:12;29:6</p> <p>according 35:17;55:6,14</p> <p>account 46:13;72:19</p> <p>accrued 71:5</p> <p>accurate 36:6;48:7;69:2</p> <p>across 14:6;30:21;54:14</p> <p>act 65:25;66:12</p> <p>activities 71:15</p> <p>activity 17:24;19:19;24:7,13;46:6,8;72:8,18</p> <p>actual 16:1;37:5;69:14</p> <p>actually 14:14;42:17;45:9;58:17;59:8;62:13,24;63:22;64:9;67:3;73:5</p> <p>adjacent 36:22;37:2,23</p> <p>advance 11:7</p> <p>advantage 21:12</p> <p>affect 71:6</p> <p>affidavit 55:21;60:24</p> <p>affirmative 6:6;9:22;13:9;27:14;30:1;34:6,8,17;35:19;48:16;49:14;54:5,25;55:9;56:1;58:19;64:5;66:15;68:1</p> <p>affirmatively 43:17</p> <p>afternoon 9:23,25;23:21;55:7,23</p> <p>again 15:16;22:16;29:2;50:13;51:18;52:10;53:24;54:1,6,12;55:24;56:22;24:11</p> <p>agent 9:17;18:4;25:3;32:12;46:12;48:8;50:13;62:3;12:2;44:2,9</p> <p>ago 11:9,12</p> <p>agree 46:5</p> <p>agreement 4:3</p> <p>ahead 5:3;26:17;65:25;66:14</p> <p>ain’t 73:6</p> <p>allegation 22:20,23;24:14</p> <p>alleged 16:4;71:15</p> <p>along 8:19;9:9;11:24;16:12;23:10;35:24;67:24;58:3</p> <p>Although 31:14</p> <p>always 8:8;47:13,14;69:25</p> <p>among 21:12;57:16;59:14;60:1</p> <p>amount 46:23</p> <p>announcing 63:16</p> <p>answered 24:20;40:20</p> <p>apparently 53:7</p> <p>appear 48:6</p> <p>appears 52:1;61:25;27:12;58:2</p> <p>application 45:9,18,20,21;46:2;55:18;60:24</p> <p>applied 60:21</p> <p>approximate 7:9</p> <p>approximately 52:9;53:25;7:22</p> <p>approximating 44:23</p> <p>area 63:20;68:9;69:9</p> <p>Argumentative 38:18</p> <p>around 20:2;46:21;49:6;63:1,2,19;64:8;68:12</p> <p>arrange 52:3</p> <p>arrangement 54:1</p> <p>arrangements 51:21;52:10</p> <p>arrest 9:4;19:3;26:4;31:15,21;58:17,22,24;59:2,7,14;60:7,11;67:12</p>	<p>arrested 10:5;15:17;19:8;20:14;25:23,24;31:4;44:25;54:20;57:2;58:11</p> <p>arrived 35:4</p> <p>aside 48:23</p> <p>aspects 68:24</p> <p>assessing 72:19</p> <p>associated 10:6</p> <p>assume 13:18;36:10</p> <p>assumed 36:14;70:13</p> <p>assuming 36:3,4,15;41:3,7;36:21;37:20</p> <p>Atlanta 15:5</p> <p>attempted 45:1</p> <p>attention 67:6</p> <p>attorney 4:24</p> <p>attorney's 58:16</p> <p>attorneys 60:2</p> <p>attorney's 67:25</p> <p>audible 65:6</p> <p>audio 42:13;44:1,4,9;53:6;43:3,21;44:7</p> <p>August 17:4;50:24;51:1,4,15;52:1,8,20</p> <p>authorization 55:19</p> <p>Aviator 12:19,20,21;25:12;27:9,16,24;28:7;29:9;37:11</p> <p>avoiding 28:24</p> <p>aware 19:14;20:11,12;21:24;22:4;24:22,23;25:21,23;26:6;31:5;44:15,22;45:3,6;46:1;48:12</p> <p>away 22:13;55:24;64:9</p>
<p>‘</p>	<p>2015 5:25;6:19</p> <p>207 51:25</p> <p>208 52:7</p> <p>209 52:18</p> <p>20th 52:2</p> <p>210 53:10,23</p> <p>211 54:4</p> <p>212 54:21</p> <p>21st 54:9</p> <p>22nd 54:24</p> <p>23rd 54:6</p> <p>24 39:13;41:10</p> <p>24th 9:25;10:4;13:19;14:9;23:12,21;41:1,11;44:24;52:8</p> <p>25th 42:16;44:2</p> <p>28th 52:20</p> <p>2nd 42:15,18</p>	<p>abundance 24:12;29:6</p> <p>according 35:17;55:6,14</p> <p>account 46:13;72:19</p> <p>accrued 71:5</p> <p>accurate 36:6;48:7;69:2</p> <p>across 14:6;30:21;54:14</p> <p>act 65:25;66:12</p> <p>activities 71:15</p> <p>activity 17:24;19:19;24:7,13;46:6,8;72:8,18</p> <p>actual 16:1;37:5;69:14</p> <p>actually 14:14;42:17;45:9;58:17;59:8;62:13,24;63:22;64:9;67:3;73:5</p> <p>adjacent 36:22;37:2,23</p> <p>advance 11:7</p> <p>advantage 21:12</p> <p>affect 71:6</p> <p>affidavit 55:21;60:24</p> <p>affirmative 6:6;9:22;13:9;27:14;30:1;34:6,8,17;35:19;48:16;49:14;54:5,25;55:9;56:1;58:19;64:5;66:15;68:1</p> <p>affirmatively 43:17</p> <p>afternoon 9:23,25;23:21;55:7,23</p> <p>again 15:16;22:16;29:2;50:13;51:18;52:10;53:24;54:1,6,12;55:24;56:22;24:11</p> <p>agent 9:17;18:4;25:3;32:12;46:12;48:8;50:13;62:3;12:2;44:2,9</p> <p>ago 11:9,12</p> <p>agree 46:5</p> <p>agreement 4:3</p> <p>ahead 5:3;26:17;65:25;66:14</p> <p>ain’t 73:6</p> <p>allegation 22:20,23;24:14</p> <p>alleged 16:4;71:15</p> <p>along 8:19;9:9;11:24;16:12;23:10;35:24;67:24;58:3</p> <p>Although 31:14</p> <p>always 8:8;47:13,14;69:25</p> <p>among 21:12;57:16;59:14;60:1</p> <p>amount 46:23</p> <p>announcing 63:16</p> <p>answered 24:20;40:20</p> <p>apparently 53:7</p> <p>appear 48:6</p> <p>appears 52:1;61:25;27:12;58:2</p> <p>application 45:9,18,20,21;46:2;55:18;60:24</p> <p>applied 60:21</p> <p>approximate 7:9</p> <p>approximately 52:9;53:25;7:22</p> <p>approximating 44:23</p> <p>area 63:20;68:9;69:9</p> <p>Argumentative 38:18</p> <p>around 20:2;46:21;49:6;63:1,2,19;64:8;68:12</p> <p>arrange 52:3</p> <p>arrangement 54:1</p> <p>arrangements 51:21;52:10</p> <p>arrest 9:4;19:3;26:4;31:15,21;58:17,22,24;59:2,7,14;60:7,11;67:12</p>	<p>arrested 10:5;15:17;19:8;20:14;25:23,24;31:4;44:25;54:20;57:2;58:11</p> <p>arrived 35:4</p> <p>aside 48:23</p> <p>aspects 68:24</p> <p>assessing 72:19</p> <p>associated 10:6</p> <p>assume 13:18;36:10</p> <p>assumed 36:14;70:13</p> <p>assuming 36:3,4,15;41:3,7;36:21;37:20</p> <p>Atlanta 15:5</p> <p>attempted 45:1</p> <p>attention 67:6</p> <p>attorney 4:24</p> <p>attorney's 58:16</p> <p>attorneys 60:2</p> <p>attorney's 67:25</p> <p>audible 65:6</p> <p>audio 42:13;44:1,4,9;53:6;43:3,21;44:7</p> <p>August 17:4;50:24;51:1,4,15;52:1,8,20</p> <p>authorization 55:19</p> <p>Aviator 12:19,20,21;25:12;27:9,16,24;28:7;29:9;37:11</p> <p>avoiding 28:24</p> <p>aware 19:14;20:11,12;21:24;22:4;24:22,23;25:21,23;26:6;31:5;44:15,22;45:3,6;46:1;48:12</p> <p>away 22:13;55:24;64:9</p>
<p>‘cause 21:8</p>	<p>2015 5:25;6:19</p> <p>207 51:25</p> <p>208 52:7</p> <p>209 52:18</p> <p>20th 52:2</p> <p>210 53:10,23</p> <p>211 54:4</p> <p>212 54:21</p> <p>21st 54:9</p> <p>22nd 54:24</p> <p>23rd 54:6</p> <p>24 39:13;41:10</p> <p>24th 9:25;10:4;13:19;14:9;23:12,21;41:1,11;44:24;52:8</p> <p>25th 42:16;44:2</p> <p>28th 52:20</p> <p>2nd 42:15,18</p>	<p>abundance 24:12;29:6</p> <p>according 35:17;55:6,14</p> <p>account 46:13;72:19</p> <p>accrued 71:5</p> <p>accurate 36:6;48:7;69:2</p> <p>across 14:6;30:21;54:14</p> <p>act 65:25;66:12</p> <p>activities 71:15</p> <p>activity 17:24;19:19;24:7,13;46:6,8;72:8,18</p> <p>actual 16:1;37:5;69:14</p> <p>actually 14:14;42:17;45:9;58:17;59:8;62:13,24;63:22;64:9;67:3;73:5</p> <p>adjacent 36:22;37:2,23</p> <p>advance 11:7</p> <p>advantage 21:12</p> <p>affect 71:6</p> <p>affidavit 55:21;60:24</p> <p>affirmative 6:6;9:22;13:9;27:14;30:1;34:6,8,17;35:19;48:16;49:14;54:5,25;55:9;56:1;58:19;64:5;66:15;68:1</p> <p>affirmatively 43:17</p> <p>afternoon 9:23,25;23:21;55:7,23</p> <p>again 15:16;22:16;29:2;50:13;51:18;52:10;53:24;54:1,6,12;55:24;56:22;24:11</p> <p>agent 9:17;18:4;25:3;32:12;46:12;48:8;50:13;62:3;12:2;44:2,9</p> <p>ago 11:9,12</p> <p>agree 46:5</p> <p>agreement 4:3</p> <p>ahead 5:3;26:17;65:25;66:14</p> <p>ain’t 73:6</p> <p>allegation 22:20,23;24:14</p> <p>alleged 16:4;71:15</p> <p>along 8:19;9:9;11:24;16:12;23:10;35:24;67:24;58:3</p> <p>Although 31:14</p> <p>always 8:8;47:13,14;69:25</p> <p>among 21:12;57:16;59:14;60:1</p> <p>amount 46:23</p> <p>announcing 63:16</p> <p>answered 24:20;40:20</p> <p>apparently 53:7</p> <p>appear 48:6</p> <p>appears 52:1;61:25;27:12;58:2</p> <p>application 45:9,18,20,21;46:2;55:18;60:24</p> <p>applied 60:21</p> <p>approximate 7:9</p> <p>approximately 52:9;53:25;7:22</p> <p>approximating 44:23</p> <p>area 63:20;68:9;69:9</p> <p>Argumentative 38:18</p> <p>around 20:2;46:21;49:6;63:1,2,19;64:8;68:12</p> <p>arrange 52:3</p> <p>arrangement 54:1</p> <p>arrangements 51:21;52:10</p> <p>arrest 9:4;19:3;26:4;31:15,21;58:17,22,24;59:2,7,14;60:7,11;67:12</p>	<p>arrested 10:5;15:17;19:8;20:14;25:23,24;31:4;44:25;54:20;57:2;58:11</p> <p>arrived 35:4</p> <p>aside 48:23</p> <p>aspects 68:24</p> <p>assessing 72:19</p> <p>associated 10:6</p> <p>assume 13:18;36:10</p> <p>assumed 36:14;70:13</p> <p>assuming 36:3,4,15;41:3,7;36:21;37:20</p> <p>Atlanta 15:5</p> <p>attempted 45:1</p> <p>attention 67:6</p> <p>attorney 4:24</p> <p>attorney's 58:16</p> <p>attorneys 60:2</p> <p>attorney's 67:25</p> <p>audible 65:6</p> <p>audio 42:13;44:1,4,9;53:6;43:3,21;44:7</p> <p>August 17:4;50:24;51:1,4,15;52:1,8,20</p> <p>authorization 55:19</p> <p>Aviator 12:19,20,21;25:12;27:9,16,24;28:7;29:9;37:11</p> <p>avoiding 28:24</p> <p>aware 19:14;20:11,12;21:24;22:4;24:22,23;25:21,23;26:6;31:5;44:15,22;45:3,6;46:1;48:12</p> <p>away 22:13;55:24;64:9</p>
<p>,</p>	<p>2015 5:25;6:19</p> <p>207 51:25</p> <p>208 52:7</p> <p>209 52:18</p> <p>20th 52:2</p> <p>210 53:10,23</p> <p>211 54:4</p> <p>212 54:21</p> <p>21st 54:9</p> <p>22nd 54:24</p> <p>23rd 54:6</p> <p>24 39:13;41:10</p> <p>24th 9:25;10:4;13:19;14:9;23:12,21;41:1,11;44:24;52:8</p> <p>25th 42:16;44:2</p> <p>28th 52:20</p> <p>2nd 42:15,18</p>	<p>abundance 24:12;29:6</p> <p>according 35:17;55:6,14</p> <p>account 46:13;72:19</p> <p>accrued 71:5</p> <p>accurate 36:6;48:7;69:2</p> <p>across 14:6;30:21;54:14</p> <p>act 65:25;66:12</p> <p>activities 71:15</p> <p>activity 17:24;19:19;24:7,13;46:6,8;72:8,18</p> <p>actual 16:1;37:5;69:14</p> <p>actually 14:14;42:17;45:9;58:17;59:8;62:13,24;63:22;64:9;67:3;73:5</p> <p>adjacent 36:22;37:2,23</p> <p>advance 11:7</p> <p>advantage 21:12</p> <p>affect 71:6</p> <p>affidavit 55:21;60:24</p> <p>affirmative 6:6;9:22;13:9;27:14;30:1;34:6,8,17;35:19;48:16;49:14;54:5,25;55:9;56:1;58:19;64:5;66:15;68:1</p> <p>affirmatively 43:17</p> <p>afternoon 9:23,25;23:21;55:7,23</p> <p>again 15:16;22:16;29:2;50:13;51:18;52:10;53:24;54:1,6,12;55:24;56:22;24:11</p> <p>agent 9:17;18:4;25:3;32:12;46:12;48:8;50:13;62:3;12:2;44:2,9</p> <p>ago 11:9,12</p> <p>agree 46:5</p> <p>agreement 4:3</p> <p>ahead 5:3;26:17;65:25;66:14</p> <p>ain’t 73:6</p> <p>allegation 22:20,23;24:14</p> <p>alleged 16:4;71:15</p> <p>along 8:19;9:9;11:24;16:12;23:10;35:24;67:24;58:3</p> <p>Although 31:14</p> <p>always 8:8;47:13,14;69:25</p> <p>among 21:12;57:16;59:14;60:1</p> <p>amount 46:23</p> <p>announcing 63:16</p> <p>answered 24:20;40:20</p> <p>apparently 53:7</p> <p>appear 48:6</p> <p>appears 52:1;61:25;27:12;58:2</p> <p>application 45:9,18,20,21;46:2;55:18;60:24</p> <p>applied 60:21</p> <p>approximate 7:9</p> <p>approximately 52:9;53:25;7:22</p> <p>approximating 44:23</p> <p>area 63:20;68:9;69:9</p> <p>Argumentative 38:18</p> <p>around 20:2;46:21;49:6;63:1,2,19;64:8;68:12</p> <p>arrange 52:3</p> <p>arrangement 54:1</p> <p>arrangements 51:21;52:10</p> <p>arrest 9:4;19:3;26:4;31:15,21;58:17,22,24;59:2,7,14;60:7,11;67:12</p>	<p>arrested 10:5;15:17;19:8;20:14;25:23,24;31:4;44:25;54:20;57:2;58:11</p> <p>arrived 35:4</p> <p>aside 48:23</p> <p>aspects 68:24</p> <p>assessing 72:19</p> <p>associated 10:6</p> <p>assume 13:18;36:10</p> <p>assumed 36:14;70:13</p> <p>assuming 36:3,4,15;41:3,7;36:21;37:20</p> <p>Atlanta 15:5</p> <p>attempted 45:1</p> <p>attention 67:6</p> <p>attorney 4:24</p> <p>attorney's 58:16</p> <p>attorneys 60:2</p> <p>attorney's 67:25</p> <p>audible 65:6</p> <p>audio 42:13;44:1,4,9;53:6;43:3,21;44:7</p> <p>August 17:4;50:24;51:1,4,15;52:1,8,20</p> <p>authorization 55:19</p> <p>Aviator 12:19,20,21;25:12;27:9,16,24;28:7;29:9;37:11</p> <p>avoiding 28:24</p> <p>aware 19:14;20:11,12;21:24;22:4;24:22,23;25:21,23;26:6;31:5;44:15,22;45:3,6;46:1;48:12</p> <p>away 22:13;55:24;64:9</p>
<p>’05 13:11</p> <p>’99 13:13</p>	<p>2015 5:25;6:19</p> <p>207 51:25</p> <p>208 52:7</p> <p>209 52:18</p> <p>20th 52:2</p> <p>210 53:10,23</p> <p>211 54:4</p> <p>212 54:21</p> <p>21st 54:9</p> <p>22nd 54:24</p> <p>23rd 54:6</p> <p>24 39:13;41:10</p> <p>24th 9:25;10:4;13:19;14:9;23:12,21;41:1,11;44:24;52:8</p> <p>25th 42:16;44:2</p> <p>28th 52:20</p> <p>2nd 42:15,18</p>		

<b>bracket</b> 32:20 <b>bracketed</b> 23:11 <b>Brandon</b> 34:5,19;42:7;61:4 <b>break</b> 67:4;70:24;67:5;70:25 <b>Brewer</b> 9:18;10:14;13:7;18:1,3;25:2,3,8,9;27:23;30:8,10;31:22;32:5,12,22;34:15;35:4,7,16,24;37:21,22;40:24;41:14,15;44:16;45:9,20;48:9;50:12,22;51:8,19;52:1,9,13,22;53:12,25;54:7,13,17;57:6;60:14,19,20;61:9,13,18,18;62:1,24,25;64:21;67:10,17,20;70:3 <b>Brewer's</b> 34:23 <b>Brian</b> 4:10;52:23;61:11 <b>brick</b> 68:8 <b>briefing</b> 47:12,14;49:12 <b>briefly</b> 11:9,15;12:4,14;68:5;71:4 <b>bring</b> 16:11 <b>bringing</b> 15:4 <b>brings</b> 6:3 <b>broke</b> 63:16 <b>Brooks</b> 25:1,2,25;26:1;31:19 <b>brought</b> 68:6 <b>Buckley</b> 4:25,9;16:14,21;23:1,7,17,25;24:5,8,17;26:5;28:23;29:1,11,18,20,22;31:10;33:22,25;35:11,20;36:7,12;37:1,9;38:1,18,22;39:8,16,21;40:9,19;41:25;42:8;45:23;46:9,17;56:20;62:5;71:3,21;72:10 <b>building</b> 40:11 <b>built</b> 62:13 <b>bullets</b> 62:22 <b>Burris</b> 4:10;5:18;42:12;43:4,11,14;44:8;71:4;4:3;5:12 <b>Burris'</b> 43:15;44:5 <b>busy</b> 17:9 <b>buy</b> 17:20;51:9,15,22,24;52:6,19;54:9,9;53:23;54:3 <b>buys</b> 16:24;17:3,13;18:4,16,21;20:22;54:17 <b>bystanders</b> 31:16	<b>capsulize</b> 15:3 <b>carefully</b> 17:21 <b>carport</b> 63:3,4;68:9 <b>carrying</b> 68:25 <b>case</b> 9:2,7,13,16,17,17,20,21;10:1;14:13,19;19:1;32:12;38:4;41:15,16,19,22;42:1,3;48:8;54:13;65:18 <b>cases</b> 6:20;20:4;66:2 <b>cause</b> 46:16 <b>caution</b> 24:12;29:6 <b>CD</b> 44:14 <b>cell</b> 34:23 <b>Center</b> 31:22;32:3,9 <b>certain</b> 5:8;8:12;16:25;27:25;38:24;45:11 <b>certainly</b> 46:12 <b>chance</b> 11:18;12:15;48:5;50:4 <b>changed</b> 47:20 <b>check</b> 45:15,17 <b>Chris</b> 9:18;10:14;13:7;18:1;25:2,3;27:23;30:8,10;31:22;32:5,22;34:23;35:4,16;37:21;40:24;41:14;44:16;45:9,20;48:9;50:11;53:25;54:17;60:13;61:9;62:1;67:10;70:3 <b>CI</b> 58:3 <b>circumstances</b> 67:1 <b>claim</b> 15:4;30:19;36:5;60:6 <b>claimed</b> 14:24;22:1;30:11;31:17;59:14,21;60:2;62:2 <b>claiming</b> 15:19;24:23;47:3 <b>claims</b> 56:24 <b>clear</b> 64:24;68:11;69:17;70:11 <b>close</b> 21:1;62:18;63:24;64:21 <b>closely</b> 17:19 <b>clue</b> 11:4;32:11 <b>collar</b> 64:11 <b>color</b> 58:8 <b>coming</b> 14:4;62:22;70:17 <b>commander</b> 49:5;61:11 <b>common</b> 66:9;67:21;72:7 <b>communicated</b> 42:7 <b>communication</b> 64:18 <b>communications</b> 65:2 <b>company</b> 5:21;6:25;7:1,3;68:17,19;71:11 <b>comparable</b> 65:22 <b>complete</b> 63:7 <b>completed</b> 60:23 <b>CONCLUDED</b> 73:13 <b>concluding</b> 38:13 <b>conduct</b> 4:5;69:18,20 <b>conducting</b> 69:14 <b>conference</b> 41:13 <b>confine</b> 32:21 <b>connected</b> 24:7 <b>connection</b> 9:13,20;11:6;50:7;62:3;67:11 <b>consider</b> 38:7,10,25;71:24 <b>consideration</b> 72:23 <b>consisted</b> 20:25 <b>contact</b> 13:20;17:25;18:7,11,13;23:11,20;27:10;30:25;31:3,18;59:13;61:4,10	<b>contacting</b> 32:14 <b>contained</b> 27:25 <b>contents</b> 27:16;28:8,21;29:9,11;60:23 <b>controlled</b> 16:24;17:3,13,14,20,21;18:16,21;20:11,22;51:5,9,22;52:11,25;53:19;54:7,17;57:25 <b>conversation</b> 34:4,19;35:8;41:13;44:21;61:5 <b>conversations</b> 30:8 <b>convicted</b> 56:5 <b>conviction</b> 58:22;59:2 <b>copy</b> 44:1;48:7;55:17;57:14;58:8;67:14 <b>corner</b> 63:23,24 <b>Corporal</b> 52:23 <b>corroborate</b> 38:5 <b>corroborates</b> 39:2 <b>corroboration</b> 39:5,9 <b>costs</b> 58:3 <b>couldn't</b> 24:19;25:6;37:15 <b>counsel</b> 4:4 <b>counties</b> 8:13 <b>county</b> 8:19;7:6;8:23,24,25;55:19 <b>couple</b> 28:3;49:24;62:10 <b>course</b> 9:1,11;17:4,18,24;18:10,15,20;19:2;24:11,12;30:20;38:3;49:17;56:16;57:6;59:13;65:3,9;66:5;68:13;71:22 <b>court</b> 4:14,22;35:21;44:13;55:19,19;26:16,19 <b>cover</b> 64:3,8,22 <b>covered</b> 10:13,22,25 <b>criminal</b> 72:3,3,8,15,16;58:20 <b>criminals</b> 72:8 <b>CROSS</b> 5:15 <b>culminated</b> 9:4 <b>culminating</b> 6:4 <b>currency</b> 24:7 <b>current</b> 46:8 <b>currently</b> 5:20 <b>custody</b> 15:17;36:17;56:6 <b>cut</b> 24:2	<b>debris</b> 64:1 <b>December</b> 7:12;62:11 <b>decided</b> 48:24;49:6 <b>deciding</b> 46:16 <b>decision</b> 61:1,21;71:10 <b>defendants</b> 29:20 <b>define</b> 20:19 <b>definitely</b> 61:14 <b>definitive</b> 33:16 <b>delivered</b> 16:17 <b>delivery</b> 16:1 <b>Demonte</b> 56:24;57:2 <b>depart</b> 21:5 <b>department</b> 55:2;59:22;69:6;7:7;8:25 <b>deposed</b> 11:1 <b>deposition</b> 4:2,5,18,19,20;10:12,16,18;11:8;73:13 <b>depositions</b> 4:12;11:1 <b>deputies</b> 10:18;52:14 <b>Deputy</b> 34:10 <b>describe</b> 62:21 <b>described</b> 52:7;53:23;54:4 <b>description</b> 52:19;56:23 <b>determinative</b> 46:11 <b>determining</b> 46:7 <b>device</b> 53:6 <b>didn't</b> 5:5;22:18;25:6;32:11,15;37:16;40:1;56:2,2;61:15;63:21;64:6;66:16;67:2,14;71:12;22:20,23 <b>died</b> 68:3 <b>difference</b> 4:17 <b>different</b> 69:5,10,23 <b>differently</b> 20:4 <b>DIRECT</b> 71:2 <b>directly</b> 54:1;57:4;61:13;63:5 <b>disc</b> 43:15 <b>discussed</b> 41:23;60:13 <b>discussion</b> 32:25;56:15,17;60:17 <b>distribute</b> 15:20;24:4 <b>distributed</b> 38:16 <b>distributing</b> 22:12;47:4;53:18;60:2,7 <b>distribution</b> 16:20;22:18;38:8 <b>distributor</b> 16:16 <b>district</b> 58:16;67:25 <b>divided</b> 69:21 <b>divisions</b> 69:5,10 <b>document</b> 33:25;48:2;57:12;48:1;50:2;55:13;57:9,19;58:6 <b>documents</b> 9:8;57:10;26:24;58:14 <b>doesn't</b> 16:1,4,7;28:23;29:2;40:6;44:5 <b>don't</b> 4:11;5:6;8:3;10:9,15,23,24;11:4;12:11;14:1,2,7;15:14,15;16:6,22,25;18:3,4;19:15;20:7,8;22:3,16;25:10,14;27:18;28:2;29:1,3,13;30:6;32:4,11,15,16,19;33:3,10,15,20,22;34:1,2,25;37:3,13,16,18,19;38:23;39:23;41:5,8,12,17;42:25;44:23;45:6;47:6,13,19;49:19,20,20;59:4,8,11,24;61:8,17;62:10,15;64:19;66:11;67:1,18;68:7,7,22;73:7
<b>C</b>	<b>D</b>		
<b>calendar</b> 45:22 <b>call</b> 8:3,6,9;11:17;20:23;21:5;25:4,8;32:17;34:10,12,22;41:13;52:2;61:16,17,19;65:19 <b>called</b> 7:25;8:8;25:2;43:15;61:8 <b>calling</b> 65:13 <b>calmed</b> 70:11 <b>came</b> 30:21;31:2,6;32:3;34:11;36:5;68:20;71:18 <b>can</b> 5:7,8;15:8;18:6;19:8;20:3;25:19;26:14,18,20;29:18;31:15;32:20;33:22;34:1,14;38:13;43:18;45:14;47:25;49:25;53:18,19;56:6,15;57:13;60:12;64:25;65:18,19;67:16,17;69:4;71:21;72:20;7:9;26:22;29:8;30:10;33:10;49:15;57:11;59:1;60:5;61:9;62:21;66:2;70:24 <b>can't</b> 45:11;56:5;66:4,10	<b>date</b> 9:24;10:5,9;15:14;21:23;22:18;46:2 <b>dated</b> 42:25 <b>dates</b> 16:1,4;44:24 <b>David</b> 13:20;14:11,25;15:6,9,12,22,25;16:5,9,12,15;18:12,22;19:4,7,9,25;20:11;21:21,23;22:1,4,6,15,17,24;23:5,11,14,23;24:11;30:12,14,15,25;31:19,19;36:23,24;37:25;38:12;39:6,10,10,15;40:2,4,7,13,17;41:9;59:21;62:1,3;68:3;69:22;70:6;71:15,17 <b>day</b> 41:1;50:25;51:4,5 <b>deal</b> 14:2 <b>dealing</b> 18:2;30:15;62:2 <b>dealings</b> 24:15;49:4 <b>death</b> 21:23;22:4;62:1		



<p>done 19:12;21:21;32:7,18,18; 42:15,16;47:19;56:9;67:20;71:5 door 27:17 door's 29:15 dope 15:25;17:16;21:15,18;56:2; 73:9 doubt 19:11 down 4:16;7:24;25:5,11;28:18; 68:12;70:11,14 drawn 69:4,5 drew 27:23 driveway 63:1,14 driving 40:25;65:4 drug 8:22;15:13;19:19;22:2,7;24:7; 46:6,8;52:19;66:19;69:8;71:15;72:8, 15,18;7:19,20,23,25;8:3,8;9:1,16; 13:8,11,12,16;18:2;19:10,17;21:25; 23:4,11,13,22;32:6;39:19;44:17; 48:14,23;52:15;53:7;60:20;69:13, 17;70:4,22 drugs 15:1;22:21,24;23:5;24:15,15, 23;30:11,16;35:9;36:1,25;37:5,14, 25;38:6,7,7,14,17;39:1,15;40:2,2,4, 5,7,13,17;53:18;59:15;60:2,7;62:2; 65:17,20;66:18;71:16,23,24;73:7 drugs" 71:19 Dublin 60:3 Dudley 6:12 duly 5:14 duration 17:6 during 12:16;14:19;18:4,19;19:2; 38:4;59:12;72:15;7:13;17:18,24; 18:10,15;41:13</p>	<p>even 10:9;14:7;20:1;28:2;31:17; 41:4,6,9;49:11;63:19;66:13;67:2 evening 30:8 event 70:1 events 6:4 eventually 57:2 evidence 31:4 exact 10:9;44:23;65:13 exactly 27:18 examination 72:1;5:15;71:2;72:12 example 19:16 exclusive 8:23,24 excuse 31:19;48:5 execute 67:2;69:16 executed 47:15;55:3;65:22 executing 48:18;66:25 execution 47:16;48:10;60:11; 65:17;66:9 exhibit 27:21;48:3;27:1,7,13;28:16; 48:4;50:4;55:15;57:11,21,24;58:7; 67:6;44:14;48:1;50:2;55:13;57:9,19; 58:6 EXHIBITS 26:24;58:14 experience 4:12;14:24;66:17 explain 10:4 expression 20:20 extent 24:18 extenuating 67:1 extraordinary 70:1</p>	<p>35:15;53:24;61:10 five 52:19 flat 34:2 Florida 58:20 focused 24:11;64:3 folks 42:14;65:4;69:4;70:9,17,22 folks" 15:20 following 51:11;59:13,7 follow-up 60:5 Force 8:6,8,11 forget 61:10 form 4:7;5:1;16:14;23:1,7,17;24:18; 26:5;31:10;35:11;36:7;38:1,18; 39:16;40:9,19;41:25;42:8;45:23; 46:9,17;56:20;62:5;71:20 formal 4:21 format 4:13 forward 66:24 found 31:6;35:18;36:5,22;38:14,17; 39:1;41:4;56:10,13 four 47:10;52:6 frame 49:13 Frank 56:24 Frazier 9:2,13,17;11:6;14:13,19, 23;15:3,8,12;16:8,16,24,25;18:11, 13,16,21,23,25;19:3,5,8,16;20:14, 21,24;21:14,25;22:8,9,10,14;38:4, 16;39:10;40:1;41:15,16,19,22;42:2, 5;45:21;46:2;47:2,2,3;48:10;49:23; 50:8;52:3;53:8,13;54:20;55:3,23,24; 56:18,23,24;57:5,16;58:1,9,23;59:3, 10,13,21;60:1;66:6;67:12,23;71:18 Frazier's 15:4,17;16:16,19;19:8; 21:1;47:17;54:14;55:20,22;56:5,13; 58:17;59:7;60:6,7;72:3 Frazier" 52:21 friends 59:22 front 27:17;29:12;63:13,18,23,24 full 5:17;51:25;53:4;54:23 funds" 53:7</p>	<p>Georgia 6:12;7:2 gets 10:5;26:10;57:2 Giddens 12:2,5;42:18;44:9;46:19 gist 30:18 given 4:18;15:9;22:15,23;29:6; 42:15;68:11;69:17 gives 15:25 giving 4:13;15:5,19;56:18;72:4,17 glass 63:16 goes 18:25 grams 35:17;46:21;47:9 Greg 59:19 guess 22:14;25:10;27:18;28:18,20; 32:14;37:17 guesstimate 45:13 guides 48:22 guns 56:3,6,9,12 guns" 73:7 guy 15:18;17:20;71:18 guy" 15:19 guys 69:19</p>
<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>
<p>earlier 53:15;66:23;71:4,23 early 42:16 edge 63:20 effect 16:17;19:18;23:4,14,22; 31:18;35:25;40:13,17,25;53:12; 56:18;65:12 effective 71:6 eight 17:7;54:10,17 either 5:5;6:1;14:25;21:24;25:23; 33:19;39:20 else 6:1;13:25;14:1;27:22 employed 5:19 employee 6:22 employees 6:7 employment 62:11 EMS 65:14 EMS" 65:7,12 end 7:9,11;34:19;43:5,6,18,23 ended 48:15 enforcement 68:17;31:22;32:3,9 engaging 22:7 enough 35:9;39:24 entitled 44:4 entry 69:1,16 equipment 23:15,23;24:2,4;58:4 errors 45:15 established 48:18;66:22</p>	<p>facing 63:13,13 fact 11:19;41:22;42:5,7;56:9;71:23; 72:25;73:3,6,8 factors 72:24 fair 18:1;70:6;39:24 Faircloth 34:5,20;35:5,7,17,24; 41:14,24;42:7;44:21;56:17;59:2; 61:4 fairness 45:12 falling 63:18;64:4 false 47:23 familiar 41:19;62:4,8 family 31:16;45:2 far 10:25;20:7;25:5;32:13,18;39:14; 48:20,21;61:12,14;65:14 feel 13:4;38:10,25;71:24;73:2 felon 56:5 felt 48:19,24 few 11:10;27:2;61:25 figured 26:15 file 19:20;20:7;43:15;44:4;57:23; 58:15 financing 24:7 find 47:25;59:22;67:14 finding 28:10,12;29:5 fine 5:2;6:1;11:25;33:24;34:1 finish 68:13 firearms 28:4 fired 65:9 firing 63:17 first 5:13;14:21;25:2;26:9;32:10;</p>	<p>gain 64:8 Garret 71:16 Garrett 9:20,21;10:1,5;12:18,22; 14:12;22:5;23:6,9,12,20;24:22,23; 25:1,5,9,23;26:9;27:10,24;29:10; 30:11,15,24;31:9,18;32:2;35:18; 36:10,17,21;37:5,16,21,22,22; 40:16,22;41:7;44:22;45:4,5;46:20; 59:5;71:14 Garrett's 26:4;30:18,19;31:2,3,6, 11,15,21;36:4,4;44:17;60:11;72:2 gather 19:23 gave 57:10;62:3;64:23;67:13,14 GBI 8:7;12:2;42:14;44:10;62:3; 68:13;70:9,14,17 GCIC 58:21 general 5:2;7:18 generalized 16:11 generally 10:10;54:13 gentlemen 29:22</p>	<p>half 44:22,24 handing 26:25 handled 48:22 handling 48:25 happen 11:17;66:9;70:13 happened 25:21;59:23;62:15; 63:22;65:11;69:25;70:1,15;71:9 happens 65:20,21 hard 28:10,12;29:4;69:25 haven't 10:23,23;11:18;12:23,23; 33:8 he'd 44:25,25;61:16 he's 15:17,19;17:15,16;28:23; 36:9,15,17,18;73:4;15:19;17:15; 28:24;29:1;50:24 head 43:17;61:12 headed 21:8 headquarters 28:19 hear 5:6;16:18;42:19;43:18,22; 64:4;65:1 heard 35:23;39:23;46:22;63:17; 64:7 hearing 64:10;65:6,8 heck 47:9 heightened 65:10 help 28:4;69:20 hesitancy 29:11 himself 15:9;22:9;41:9;45:3;73:5, 10 histories 72:16 history 59:3;72:3,3,17;58:21 home 10:6;21:2;22:1;23:5,15,23; 36:24;37:3,25;38:14;40:3,5,7,13,15, 18,23;47:11,17;48:10;49:17;55:11, 23;56:3,8,9;57:16;60:12;62:16,17; 68:3,4 Hooks 13:20;14:11,17,22,25;15:6, 9,12,23;16:1,5,9,15,18,19;18:12,22; 19:4,7,10,25;20:12;21:21;22:6,12,</p>



15,18,18,20,24;23:11;24:11,14,24; 30:12,14,15,25;31:19;36:23;38:12, 16;39:6,10,11,15;40:2,4,7,13,17; 41:9;44:19;59:21;60:2,6;62:3;65:23; 68:4;69:22;70:2,6 <b>Hooks'</b> 10:6;20:16;21:23;22:1,4; 23:5,15,23;30:19;31:7;36:24;37:23, 25;40:23;47:11;49:17;60:12;62:1, 16;68:2,2;69:12;71:15,17 <b>Hooks"</b> 16:12 <b>hope</b> 21:17 <b>hoping</b> 55:16 <b>hours</b> 41:10;42:16 <b>house</b> 13:22,23;36:1;38:21,24; 39:1,3;53:20,20;62:22;63:2,4,5,7; 64:2,7,9;65:5,14;68:20,21 <b>hundreds</b> 33:7	<b>interest</b> 19:22 <b>interior</b> 27:16;28:7 <b>interpose</b> 24:17 <b>interview</b> 42:20;44:1,5,9;46:19 <b>Interview"</b> 43:14 <b>interviewed</b> 12:3;59:9;71:14,16 <b>interviews</b> 13:1;42:14 <b>intimate</b> 11:16 <b>intimately</b> 57:4 <b>into</b> 23:9;34:11;36:5;41:6;46:13; 50:8;57:5;61:5;65:14;72:19,23;73:2 <b>investigate</b> 19:9;44:17 <b>investigating</b> 16:16 <b>investigation</b> 11:7;18:10,15,25; 19:2,20;20:21;42:6;45:21;46:3;47:2; 50:8,23,25;57:5;67:11,22;71:11 <b>investigations</b> 72:15;7:2,5,17,18 <b>investigative</b> 6:13;7:19;24:13;47:3; 50:7;60:6,13,14;7:21 <b>investigator</b> 5:20;6:21;9:12;19:17; 20:25;72:19 <b>investigator's</b> 50:6;67:9 <b>investigators</b> 17:16;32:6;67:22 <b>involved</b> 10:1;14:25;16:19;19:19; 24:13;45:1;50:23,24;51:9;52:1,13; 54:1,6,7,12,13,18;55:2;57:5,6; 60:16,20;71:19 <b>involving</b> 9:2 <b>isn't</b> 25:16;33:13;47:23;69:8;47:9 <b>it's</b> 4:3,14,19,23;29:12;38:6,10, 25;43:5,19;46:12;55:7,17;56:8; 65:11;66:8;69:10,19,21,23;71:24; 16:11;46:11,11;48:3;57:21;73:6 <b>items</b> 27:25;30:20;38:8,9	<b>knowing</b> 37:17;38:12;70:17 <b>knowledge</b> 10:2;14:10,21;21:21; 23:13;30:24;31:13;34:18;39:18; 40:24;61:3 <b>known</b> 36:1	<b>M</b>
<b>I</b>	<b>J</b>	<b>L</b>	<b>magistrate</b> 32:15,22;33:1,5;34:4; 45:10;55:18 <b>main</b> 9:15;18:1,7 <b>majority</b> 8:9;18:4 <b>making</b> 17:15;73:4 <b>manner</b> 9:15;11:3 <b>manufacturing</b> 23:15;30:16 <b>many</b> 7:20;59:8 <b>March</b> 6:20,20,24 <b>mark</b> 44:12;59:17 <b>marked</b> 52:18;55:14;26:24;44:14; 48:1;50:2;55:13;57:9,19;58:6,14 <b>materials</b> 11:6;27:23;47:3;57:23; 58:16;61:24 <b>matter</b> 11:10,19 <b>matters</b> 73:1 <b>may</b> 13:3;14:8;16:21;20:4,5;23:18; 32:18;34:10;35:12;38:7,19;39:3; 45:6,24;47:20;62:6;69:18,19;71:24; 7:11 <b>maybe</b> 14:6;32:20;46:11;63:19,24; 68:9 <b>mean</b> 10:23;17:9;19:12;20:4;27:18, 19;29:3;30:3,5;32:15,16;33:10; 36:13;38:20,23,23;40:6,11;47:6; 49:17;61:15,21;65:24;66:10;70:16; 71:22,23;73:10 <b>meaning</b> 16:8 <b>means</b> 20:20 <b>meet</b> 17:20 <b>meeting</b> 26:9;50:12,24;51:19;52:2, 13 <b>member</b> 9:15;19:10;23:13 <b>members</b> 21:25;31:17;44:17;52:15 <b>mention</b> 18:22 <b>mentioned</b> 19:7;72:1 <b>mentions</b> 15:22;39:10 <b>met</b> 33:2,5;52:9 <b>meth</b> 15:4,10,20;16:9,16,17;23:24; 24:2,4;30:22;31:3,6;35:17;36:3,6, 22;37:23;41:6;44:18;46:20;47:4,8; 56:24 <b>methamphetamines</b> 23:16;50:9 <b>mic</b> 64:11 <b>Middle</b> 7:2 <b>might</b> 19:24;20:2;27:21;51:12; 61:17;65:13 <b>Mike</b> 7:5 <b>Milledgeville</b> 6:21 <b>mind</b> 36:23;38:25;71:18 <b>mine</b> 61:15 <b>minute</b> 26:22;42:10 <b>minutes</b> 11:10;43:20;49:24 <b>mischaracterize</b> 22:17 <b>miscommunication</b> 5:10 <b>mistaken</b> 13:7;9:5 <b>moment</b> 17:25;55:16;57:13 <b>moments</b> 11:10;27:2 <b>Monday</b> 52:8 <b>money</b> 17:14
<b>I'd</b> 38:2,4,10 <b>I'll</b> 4:10;9:8,23;13:3;18:6;27:2; 28:6;36:20;42:21,24;43:18,19;44:5, 13;48:4;62:5 <b>I'm</b> 4:10;5:25;8:10;9:4;10:24;13:7, 24;20:24;22:12;23:2;25:19;26:25; 28:25;29:16;30:5;33:3;37:17;42:4, 12;43:6,7;44:23;48:2;49:11;50:15; 52:5;53:3;54:20;55:16,24;58:17; 59:11;64:25;65:3,10,10 <b>I've</b> 5:5,6,8,8;11:18;24:10;33:8; 55:14 <b>idea</b> 24:25 <b>identified</b> 42:22;58:20 <b>illegal</b> 40:7;56:8 <b>immediacy</b> 49:16 <b>immediate</b> 70:8 <b>implication</b> 39:5 <b>important</b> 12:12;25:17 <b>imprint</b> 43:19 <b>incident</b> 6:4;12:13 <b>include</b> 22:5,18,20,23;34:15 <b>included</b> 27:23;56:19 <b>incriminating</b> 73:5,10 <b>indicate</b> 37:24 <b>indicated</b> 19:3;31:25 <b>indication</b> 39:10 <b>informant</b> 51:1;72:24 <b>information</b> 14:10,17,22;16:17; 19:23;22:15,17;23:4,14,22;24:21; 31:5,12;35:24,25;36:16;37:24;38:3, 3;39:14,20;40:1,3,12,17,25;46:6,7; 48:19;49:15,22,23;51:1;56:18; 65:25;66:13;72:4,7,17 <b>informed</b> 15:9,12;59:2 <b>initial</b> 50:25;69:16 <b>initially</b> 61:8 <b>initiate</b> 19:20;20:11 <b>initiated</b> 19:25;20:4;32:13;61:3,10 <b>inquiry</b> 19:21 <b>inside</b> 26:10;27:19;29:16;35:9; 36:24;37:25;38:7,10;71:25;40:21 <b>insofar</b> 20:10;36:15;66:17;18:25	<b>Jackson</b> 52:16 <b>jail</b> 59:9 <b>January</b> 5:23,25;6:20;71:6 <b>Jeff</b> 9:2;11:6;15:8;16:8;18:11,13,22, 25;19:2,5,7;41:16;47:2;48:10;52:21; 55:20;58:9,23;59:7,13;67:12,23 <b>Jeffrey</b> 38:15;50:8 <b>Jerry</b> 12:7,9;44:2 <b>joined</b> 13:8 <b>Jones</b> 12:6,10;44:2 <b>judge</b> 32:22;33:2;45:10;55:18 <b>judicial</b> 46:15 <b>jurisdictional</b> 8:16	<b>lapel</b> 64:11 <b>last</b> 11:20;12:10;41:1;44:22;61:25 <b>late</b> 23:21 <b>later</b> 30:22 <b>Laurens</b> 7:6;8:23,24,24;55:19 <b>law</b> 68:17;31:22;32:3,9 <b>leads</b> 19:21 <b>learned</b> 30:21 <b>learning</b> 56:23 <b>least</b> 21:13;30:5;49:13 <b>leave</b> 44:13;68:14;71:5,6 <b>leaves</b> 55:23 <b>leaving</b> 53:13,20;55:3;71:13 <b>left</b> 21:6;37:7;49:5;62:13;63:2,3,4,5, 13,14 <b>less</b> 4:21;46:23 <b>let's</b> 6:7;9:24;49:22;50:22,23; 51:24;49:12 <b>license</b> 6:16,18,22,24 <b>lies</b> 56:19 <b>Lincoln</b> 12:21;26:10;27:9,16,24; 28:18;29:9 <b>line</b> 64:8 <b>lines</b> 16:12;35:25 <b>link</b> 40:1 <b>linked</b> 40:4 <b>list</b> 19:21;62:1,3,4,8 <b>listed</b> 50:23 <b>Listen</b> 12:25 <b>listening</b> 65:10 <b>listing</b> 48:8 <b>literally</b> 33:7 <b>little</b> 11:16;17:10;20:6;68:8;73:3,5 <b>located</b> 23:14,23 <b>location</b> 16:7,8;44:19;60:10;65:20; 66:19 <b>lockbox</b> 27:25;28:9,13,17,22;29:25 <b>logistics</b> 51:9 <b>long</b> 4:14;5:22;13:12;26:21;31:15; 62:13 <b>longer</b> 42:17 <b>look</b> 4:18;11:5;12:1,15;19:24;27:2, 13;28:6;33:10;45:8;48:4,5;49:24; 50:3;52:7;55:15;57:11,20;58:7; 63:22;67:7,19;73:11 <b>looked</b> 11:15;12:23;27:19;49:11; 63:6 <b>looking</b> 13:25;14:5;28:6;45:18; 53:3;54:20;56:22;57:13;58:18;64:9 <b>looks</b> 49:9;67:16 <b>lot</b> 11:20;30:4;45:14;47:9;62:14; 69:1;72:9 <b>lying</b> 56:13;72:17,25;73:3,7	
<b>K</b>	<b>keep</b> 11:24;12:18 <b>keeping</b> 55:16 <b>kept</b> 11:23;56:24 <b>key</b> 28:10,12;29:5 <b>kind</b> 5:3,9;6:14;19:21,21;21:12,20; 23:10;31:24;32:21;33:3;38:5;53:15; 63:3,24;67:1;69:23;70:12 <b>knew</b> 14:25;31:17;39:23;56:12 <b>knocking</b> 63:16 <b>know"</b> 29:1;33:22;34:1		

<b>monitor</b> 53:19 <b>monitored</b> 17:19;18:16 <b>month</b> 7:11,11;11:9,12;44:22,24 <b>months</b> 17:4;62:12;66:6,6 <b>more</b> 11:16;16:18;17:10;20:6; 38:12;47:9;68:20;72:9 <b>morning</b> 11:16,22;42:16 <b>most</b> 25:16 <b>motion</b> 10:8;32:13 <b>move</b> 24:19 <b>moved</b> 28:18 <b>moving</b> 11:24 <b>much</b> 32:12,16;47:10;64:23;66:25 <b>multi</b> 8:14 <b>municipality</b> 8:19 <b>myself</b> 63:12	<b>obviously</b> 4:21;6:3;66:6;4:25 <b>occasions</b> 59:8;65:16 <b>occurred</b> 6:4;17:3;62:13;65:2,3 <b>October</b> 9:5;15:17;17:5;19:8,25; 39:13;40:12;42:15,18;48:8,13;54:9, 24;58:11;60:7 <b>off</b> 20:3;26:22;30:8;42:10;49:25; 64:2;67:2,10,17;26:23;42:11;50:1; 61:23 <b>office</b> 6:10;13:15;25:4;34:10,11; 58:16;61:5,15;62:11,14;67:25 <b>officer</b> 34:16;35:4;46:15;54:18; 57:15;60:21;61:13;64:16;68:17 <b>officers</b> 35:2,3;47:11;60:20;65:2; 69:13 <b>official</b> 6:19,24 <b>officially</b> 6:25 <b>often</b> 72:9 <b>once</b> 4:19;5:8;15:16,17;18:24;19:8; 20:14;25:22;26:8;27:16;28:7;29:9, 15;35:4;54:1,20;55:22,22;56:9;65:4, 9;66:21;69:12;70:3,8,11;19:7;48:5; 69:17;70:6,10 <b>one</b> 13:23;15:22;20:23;21:17;25:4, 6;29:25;33:4,6;34:24;35:14;38:15; 41:20,23;42:17,17,18,24;43:14; 45:15;47:19,20,21;49:9;50:19,20; 51:14,18,21;54:12;55:23;56:16; 67:2,23;68:20;69:8;4:17;42:15; 57:10;72:24 <b>ones</b> 4:6;49:9;66:25;69:13;70:17 <b>ongoing</b> 61:6 <b>only</b> 22:15;29:12;31:11;34:18;35:4; 39:5;42:1;52:13;54:13;58:8;65:6,8, 15;68:15 <b>OP</b> 66:23 <b>OPed</b> 66:24 <b>open</b> 11:18;19:20,21 <b>opened</b> 20:8;27:17;29:15;30:2,6 <b>operate</b> 69:16 <b>operated</b> 8:13 <b>operational</b> 9:12;68:24 <b>operations</b> 47:17;48:7,9,15,21 <b>opportunity</b> 4:18,20;67:7 <b>OPs</b> 47:21;48:25;49:3,7 <b>option</b> 60:14 <b>options</b> 60:13 <b>oriented</b> 10:12 <b>original</b> 67:18 <b>originally</b> 37:14 <b>others</b> 52:23 <b>otherwise</b> 22:1 <b>ounce</b> 46:23;52:21 <b>ounces</b> 16:12 <b>ounces”</b> 15:6 <b>out</b> 6:9,21;11:20;13:23;24:11;25:9, 10,22;26:3,8,15;27:9;28:17;29:6,10, 10;30:19;31:14,25;37:15;59:22; 60:10;62:14,17,23;63:6,15,24;65:4; 66:16;68:2,6,7,11,20,25;70:3,11; 73:4,8 <b>outright</b> 56:19 <b>outside</b> 38:7,9;39:1;64:16;68:4,21;	71:24 <b>over</b> 7:22;9:11;11:5;13:16;17:4; 18:21;34:4;47:10;51:25;63:24;65:6, 8;70:15;72:16;9:1 <b>overall</b> 67:24 <b>own</b> 5:20;14:24;49:8;71:10;72:18 <b>owns</b> 14:6,7	46:8;64:8;68:14;69:19;70:3,10; 71:13 <b>placed</b> 34:22;41:3,6 <b>PLAINTIFF'S</b> 26:24;44:14;48:1; 50:2;55:13;57:9,19;58:6,14 <b>plan</b> 9:12;47:17;48:7,9,15,25;49:3, 7;66:23;69:13 <b>planning</b> 68:24 <b>plans</b> 32:13;47:21 <b>plastic</b> 63:18 <b>play</b> 13:4;42:13;71:10;73:2 <b>PLAYED</b> 43:3,21;44:7 <b>please</b> 5:7;6:3;9:7;27:7;50:3;57:20; 67:8;5:17;33:13;48:17;58:7 <b>plowing</b> 5:3 <b>pm</b> 55:8;73:13 <b>point</b> 5:4;21:1;24:10,25;32:22;34:3; 35:8,23;36:13;37:13,15,19;48:12; 49:12;55:6,10;56:12;57:1;59:1; 60:18;66:13,24;70:13 <b>pointing</b> 37:9 <b>police</b> 72:4 <b>pond</b> 14:7;63:13;68:12;70:12 <b>porch</b> 63:24 <b>PORTION</b> 43:3,21;44:7 <b>portions</b> 42:13 <b>positioned</b> 20:25;37:15;54:14; 62:18;68:21 <b>possession</b> 31:4,6;36:5;44:18 <b>possibly</b> 13:4;20:11;45:1;58:17 <b>potential</b> 65:19,20 <b>pound</b> 47:4,8 <b>practice</b> 48:14;67:21 <b>preliminaries</b> 4:8 <b>premises</b> 69:2,12,14;70:8,8 <b>prepare</b> 48:14,25;52:25;67:23 <b>prepared</b> 9:12;11:6;12:2;47:17,20, 21,21;48:7;49:9;50:6;62:1,8 <b>pre-search</b> 68:24 <b>presence</b> 36:3;65:19,20 <b>present</b> 5:19;32:25;33:4;34:14; 35:3,3;65:17 <b>presented</b> 55:18 <b>pretty</b> 17:9;64:23;66:25 <b>previous</b> 39:2 <b>previously</b> 4:6;38:4;7:6 <b>prior</b> 9:23;14:9;19:3;23:11;9:25; 14:13;22:4;23:20 <b>private</b> 5:20;6:14,15,21;71:10 <b>probable</b> 46:16 <b>probably</b> 11:9;45:17;64:20;67:13; 30:3;45:11 <b>proceeds</b> 38:8 <b>process</b> 17:21;19:24;71:13 <b>property</b> 14:6;20:17;21:14,18;23:5; 25:9,10,15,22;26:8;27:10,22;29:10; 30:20,21;31:7;36:23;38:6 <b>prosecution</b> 58:24 <b>provided</b> 16:8;45:10;48:3;57:24; 61:25;67:24 <b>proximity</b> 64:21 <b>pulled</b> 58:23;62:23,25;63:3 <b>purchase</b> 51:5;52:4,11,20;53:1,7,	
<b>N</b>	<b>name</b> 5:17;7:1,3;12:6,10;14:5;17:1; 19:7,22;39:6,10;50:15;59:17;61:10; 66:10 <b>names</b> 15:19,22 <b>narrative</b> 50:6;67:9 <b>narratives</b> 67:23 <b>Navigator</b> 12:19 <b>nearly</b> 17:4 <b>necessarily</b> 38:23 <b>necessary</b> 24:18 <b>need</b> 13:3;16:18;65:12 <b>needed</b> 23:23;32:17;49:7 <b>needs</b> 5:2 <b>negative</b> 20:15 <b>new</b> 19:22;72:17 <b>next</b> 18:19;44:4;50:25;51:14;53:3; 54:3,9;65:11;71:7 <b>night</b> 11:20;14:4;31:5;41:10;62:15; 64:20;68:3 <b>nine</b> 7:22;17:7 <b>Nodding</b> 43:17 <b>nomenclature</b> 7:24 <b>nonetheless</b> 34:11 <b>normal</b> 17:10;69:15 <b>normally</b> 69:15,21;64:20 <b>notice</b> 4:3;57:14 <b>number</b> 4:11;7:16;9:8;44:25;51:15, 21,24;52:6,19;53:23;54:3,9;26:15; 29:25 <b>numbers</b> 51:12;27:1	<b>obviously</b> 4:21;6:3;66:6;4:25 <b>occasions</b> 59:8;65:16 <b>occurred</b> 6:4;17:3;62:13;65:2,3 <b>October</b> 9:5;15:17;17:5;19:8,25; 39:13;40:12;42:15,18;48:8,13;54:9, 24;58:11;60:7 <b>off</b> 20:3;26:22;30:8;42:10;49:25; 64:2;67:2,10,17;26:23;42:11;50:1; 61:23 <b>office</b> 6:10;13:15;25:4;34:10,11; 58:16;61:5,15;62:11,14;67:25 <b>officer</b> 34:16;35:4;46:15;54:18; 57:15;60:21;61:13;64:16;68:17 <b>officers</b> 35:2,3;47:11;60:20;65:2; 69:13 <b>official</b> 6:19,24 <b>officially</b> 6:25 <b>often</b> 72:9 <b>once</b> 4:19;5:8;15:16,17;18:24;19:8; 20:14;25:22;26:8;27:16;28:7;29:9, 15;35:4;54:1,20;55:22,22;56:9;65:4, 9;66:21;69:12;70:3,8,11;19:7;48:5; 69:17;70:6,10 <b>one</b> 13:23;15:22;20:23;21:17;25:4, 6;29:25;33:4,6;34:24;35:14;38:15; 41:20,23;42:17,17,18,24;43:14; 45:15;47:19,20,21;49:9;50:19,20; 51:14,18,21;54:12;55:23;56:16; 67:2,23;68:20;69:8;4:17;42:15; 57:10;72:24 <b>ones</b> 4:6;49:9;66:25;69:13;70:17 <b>ongoing</b> 61:6 <b>only</b> 22:15;29:12;31:11;34:18;35:4; 39:5;42:1;52:13;54:13;58:8;65:6,8, 15;68:15 <b>OP</b> 66:23 <b>OPed</b> 66:24 <b>open</b> 11:18;19:20,21 <b>opened</b> 20:8;27:17;29:15;30:2,6 <b>operate</b> 69:16 <b>operated</b> 8:13 <b>operational</b> 9:12;68:24 <b>operations</b> 47:17;48:7,9,15,21 <b>opportunity</b> 4:18,20;67:7 <b>OPs</b> 47:21;48:25;49:3,7 <b>option</b> 60:14 <b>options</b> 60:13 <b>oriented</b> 10:12 <b>original</b> 67:18 <b>originally</b> 37:14 <b>others</b> 52:23 <b>otherwise</b> 22:1 <b>ounce</b> 46:23;52:21 <b>ounces</b> 16:12 <b>ounces”</b> 15:6 <b>out</b> 6:9,21;11:20;13:23;24:11;25:9, 10,22;26:3,8,15;27:9;28:17;29:6,10, 10;30:19;31:14,25;37:15;59:22; 60:10;62:14,17,23;63:6,15,24;65:4; 66:16;68:2,6,7,11,20,25;70:3,11; 73:4,8 <b>outright</b> 56:19 <b>outside</b> 38:7,9;39:1;64:16;68:4,21;	<b>packaging</b> 23:24;38:9 <b>Padgett</b> 34:15 <b>Padgett's</b> 34:10 <b>page</b> 48:20;51:11,11,25,25;52:7, 18;53:23;54:3,4,21;67:10;53:10 <b>pages</b> 26:25;48:6 <b>paid</b> 58:3 <b>paper</b> 8:4,10 <b>paperwork</b> 11:14 <b>paragraph</b> 50:11;51:25;52:7,19; 53:4,11,24;54:23 <b>parallel</b> 63:8,10 <b>paraphrasing</b> 55:25 <b>part</b> 15:15;23:2;43:7;48:14,24;55:4; 57:23;58:15;62:23 <b>participate</b> 66:19 <b>participating</b> 54:18;67:22 <b>participation</b> 67:11 <b>particular</b> 37:3,13,18;59:24;65:20; 66:2 <b>parts</b> 55:2 <b>party</b> 15:10 <b>passenger</b> 27:17;29:12 <b>Payne</b> 52:16 <b>people</b> 8:6;11:1;15:19;16:5;20:5; 72:21;73:9 <b>per</b> 42:5 <b>period</b> 7:13,16;17:18;65:3 <b>person</b> 4:23;7:3;16:25;17:19;18:7; 19:22;22:15;34:18;43:10;50:13; 72:16 <b>person's</b> 17:1 <b>personally</b> 13:20;39:18,22;60:23 <b>Personnel</b> 69:8 <b>persons</b> 12:3;18:2;24:15;34:14; 59:15;62:2;72:14 <b>pertained</b> 11:7;18:11 <b>pertaining</b> 48:9;52:10 <b>phone</b> 11:23;20:23;21:5;32:17; 34:5,23,25;35:1;61:17;52:2 <b>photocopies</b> 58:22 <b>photocopy</b> 27:8;50:5;67:9 <b>photograph</b> 27:8,15;28:2,17;58:9 <b>photographs</b> 12:16,23,24;28:5,6; 29:8,15 <b>phrase</b> 8:11;15:5;36:20;52:8;54:24 <b>PI</b> 6:18 <b>PI's</b> 6:16 <b>picking</b> 47:4;73:9 <b>picture</b> 69:23 <b>pictures</b> 53:13 <b>piece</b> 46:7 <b>place</b> 20:12,23;22:2;34:12;42:6;	<b>placed</b> 34:22;41:3,6 <b>PLAINTIFF'S</b> 26:24;44:14;48:1; 50:2;55:13;57:9,19;58:6,14 <b>plan</b> 9:12;47:17;48:7,9,15,25;49:3, 7;66:23;69:13 <b>planning</b> 68:24 <b>plans</b> 32:13;47:21 <b>plastic</b> 63:18 <b>play</b> 13:4;42:13;71:10;73:2 <b>PLAYED</b> 43:3,21;44:7 <b>please</b> 5:7;6:3;9:7;27:7;50:3;57:20; 67:8;5:17;33:13;48:17;58:7 <b>plowing</b> 5:3 <b>pm</b> 55:8;73:13 <b>point</b> 5:4;21:1;24:10,25;32:22;34:3; 35:8,23;36:13;37:13,15,19;48:12; 49:12;55:6,10;56:12;57:1;59:1; 60:18;66:13,24;70:13 <b>pointing</b> 37:9 <b>police</b> 72:4 <b>pond</b> 14:7;63:13;68:12;70:12 <b>porch</b> 63:24 <b>PORTION</b> 43:3,21;44:7 <b>portions</b> 42:13 <b>positioned</b> 20:25;37:15;54:14; 62:18;68:21 <b>possession</b> 31:4,6;36:5;44:18 <b>possibly</b> 13:4;20:11;45:1;58:17 <b>potential</b> 65:19,20 <b>pound</b> 47:4,8 <b>practice</b> 48:14;67:21 <b>preliminaries</b> 4:8 <b>premises</b> 69:2,12,14;70:8,8 <b>prepare</b> 48:14,25;52:25;67:23 <b>prepared</b> 9:12;11:6;12:2;47:17,20, 21,21;48:7;49:9;50:6;62:1,8 <b>pre-search</b> 68:24 <b>presence</b> 36:3;65:19,20 <b>present</b> 5:19;32:25;33:4;34:14; 35:3,3;65:17 <b>presented</b> 55:18 <b>pretty</b> 17:9;64:23;66:25 <b>previous</b> 39:2 <b>previously</b> 4:6;38:4;7:6 <b>prior</b> 9:23;14:9;19:3;23:11;9:25; 14:13;22:4;23:20 <b>private</b> 5:20;6:14,15,21;71:10 <b>probable</b> 46:16 <b>probably</b> 11:9;45:17;64:20;67:13; 30:3;45:11 <b>proceeds</b> 38:8 <b>process</b> 17:21;19:24;71:13 <b>property</b> 14:6;20:17;21:14,18;23:5; 25:9,10,15,22;26:8;27:10,22;29:10; 30:20,21;31:7;36:23;38:6 <b>prosecution</b> 58:24 <b>provided</b> 16:8;45:10;48:3;57:24; 61:25;67:24 <b>proximity</b> 64:21 <b>pulled</b> 58:23;62:23,25;63:3 <b>purchase</b> 51:5;52:4,11,20;53:1,7,
<b>O</b>	<b>o'clock</b> 41:10 <b>object</b> 24:19;62:5;16:14;23:1,7,17; 26:5;31:10;35:11;38:1,18;39:8,16; 40:9,19;41:25;42:8;45:23;46:9,17; 56:20 <b>objection</b> 5:1;16:21;23:25;24:5,8, 17;36:12;37:1;38:22;39:21;36:7; 71:20 <b>observation</b> 21:13,20 <b>observations</b> 42:5;62:21 <b>obtained</b> 30:10;65:22;69:11	<b>obviously</b> 4:21;6:3;66:6;4:25 <b>occasions</b> 59:8;65:16 <b>occurred</b> 6:4;17:3;62:13;65:2,3 <b>October</b> 9:5;15:17;17:5;19:8,25; 39:13;40:12;42:15,18;48:8,13;54:9, 24;58:11;60:7 <b>off</b> 20:3;26:22;30:8;42:10;49:25; 64:2;67:2,10,17;26:23;42:11;50:1; 61:23 <b>office</b> 6:10;13:15;25:4;34:10,11; 58:16;61:5,15;62:11,14;67:25 <b>officer</b> 34:16;35:4;46:15;54:18; 57:15;60:21;61:13;64:16;68:17 <b>officers</b> 35:2,3;47:11;60:20;65:2; 69:13 <b>official</b> 6:19,24 <b>officially</b> 6:25 <b>often</b> 72:9 <b>once</b> 4:19;5:8;15:16,17;18:24;19:8; 20:14;25:22;26:8;27:16;28:7;29:9, 15;35:4;54:1,20;55:22,22;56:9;65:4, 9;66:21;69:12;70:3,8,11;19:7;48:5; 69:17;70:6,10 <b>one</b> 13:23;15:22;20:23;21:17;25:4, 6;29:25;33:4,6;34:24;35:14;38:15; 41:20,23;42:17,17,18,24;43:14; 45:15;47:19,20,21;49:9;50:19,20; 51:14,18,21;54:12;55:23;56:16; 67:2,23;68:20;69:8;4:17;42:15; 57:10;72:24 <b>ones</b> 4:6;49:9;66:25;69:13;70:17 <b>ongoing</b> 61:6 <b>only</b> 22:15;29:12;31:11;34:18;35:4; 39:5;42:1;52:13;54:13;58:8;65:6,8, 15;68:15 <b>OP</b> 66:23 <b>OPed</b> 66:24 <b>open</b> 11:18;19:20,21 <b>opened</b> 20:8;27:17;29:15;30:2,6 <b>operate</b> 69:16 <b>operated</b> 8:13 <b>operational</b> 9:12;68:24 <b>operations</b> 47:17;48:7,9,15,21 <b>opportunity</b> 4:18,20;67:7 <b>OPs</b> 47:21;48:25;49:3,7 <b>option</b> 60:14 <b>options</b> 60:13 <b>oriented</b> 10:12 <b>original</b> 67:18 <b>originally</b> 37:14 <b>others</b> 52:23 <b>otherwise</b> 22:1 <b>ounce</b> 46:23;52:21 <b>ounces</b> 16:12 <b>ounces”</b> 15:6 <b>out</b> 6:9,21;11:20;13:23;24:11;25:9, 10,22;26:3,8,15;27:9;28:17;29:6,10, 10;30:19;31:14,25;37:15;59:22; 60:10;62:14,17,23;63:6,15,24;65:4; 66:16;68:2,6,7,11,20,25;70:3,11; 73:4,8 <b>outright</b> 56:19 <b>outside</b> 38:7,9;39:1;64:16;68:4,21;	<b>packaging</b> 23:24;38:9 <b>Padgett</b> 34:15 <b>Padgett's</b> 34:10 <b>page</b> 48:20;51:11,11,25,25;52:7, 18;53:23;54:3,4,21;67:10;53:10 <b>pages</b> 26:25;48:6 <b>paid</b> 58:3 <b>paper</b> 8:4,10 <b>paperwork</b> 11:14 <b>paragraph</b> 50:11;51:25;52:7,19; 53:4,11,24;54:23 <b>parallel</b> 63:8,10 <b>paraphrasing</b> 55:25 <b>part</b> 15:15;23:2;43:7;48:14,24;55:4; 57:23;58:15;62:23 <b>participate</b> 66:19 <b>participating</b> 54:18;67:22 <b>participation</b> 67:11 <b>particular</b> 37:3,13,18;59:24;65:20; 66:2 <b>parts</b> 55:2 <b>party</b> 15:10 <b>passenger</b> 27:17;29:12 <b>Payne</b> 52:16 <b>people</b> 8:6;11:1;15:	

19;54:7 <b>purchases</b> 17:7,15;54:18;57:25 <b>purchasing</b> 15:1 <b>purposes</b> 10:3;25:16 <b>pursuant</b> 4:3 <b>put</b> 51:12;73:5	<b>relied</b> 72:14 <b>remained</b> 13:17 <b>remember</b> 9:25;10:9;13:23,24;14:1;15:2,11,14,15;16:3,10,22;18:5,14;19:12;20:18;22:22;23:8,19;24:1,3,6,9;25:19;27:18;28:9,13,24;29:4;30:13,17;31:15;32:11,16,19;33:15,20;34:2,25;35:1,6;36:2;37:3,4,13,16,18;41:17;42:9;45:7;56:15;59:4,6,17;60:16;65:6,12,15;67:2;68:22;72:5 <b>remembered</b> 14:4 <b>report</b> 18:12;19:18;28:3;33:10;38:15,17;40:16,22;53:11;55:7,25;56:22;65:18,21;67:16,19,24 <b>reported</b> 22:6,10;30:24;37:21;45:1 <b>reporter</b> 35:21;44:13;26:16,19 <b>reporting</b> 16:19;21:24;30:10 <b>reports</b> 11:14;17:1 <b>represent</b> 35:24 <b>representing</b> 4:24 <b>requesting</b> 57:15 <b>reserved</b> 4:4 <b>residence</b> 35:10,18;37:23;38:10,11;53:13,14;54:15;55:3,20;62:19;63:19,20,21;68:2,6;69:12,17;71:17 <b>resign</b> 71:10 <b>resignation</b> 71:6 <b>respect</b> 20:21;21:21;24:21;47:1;49:22;58:1;72:14 <b>respond</b> 5:8;38:19;45:24 <b>response</b> 6:2;21:5;25:8;55:1 <b>responses</b> 4:16 <b>responsible</b> 61:13 <b>responsiveness</b> 4:7;5:1 <b>rest</b> 64:21 <b>restitution</b> 58:4 <b>result</b> 44:18 <b>return</b> 17:20;32:9 <b>returning</b> 17:15;53:14,20 <b>right</b> 7:24;9:6,18;11:11;12:11;14:20;17:14;20:3;23:10;25:6,17;26:1;28:11;33:13,16;34:13;39:1;43:1;45:16;47:6;52:22;55:24;56:7;63:7,11,15;64:20;66:10,11,11;67:2;69:22;71:7;8:15,18,21;9:10;10:7,17,20;12:8,14;15:22,24;16:9,13;17:2,8,11,12;21:7,11,16,16,19;22:11,16,16;25:13,18;26:2,12;32:1,1,24;37:6;39:6,11,12;40:6,6;46:16;47:24;49:19;50:14,16;51:23;52:24;55:11;56:4,14;57:2;58:5;60:22;61:22;63:23;66:7;69:24;70:10,16;71:8;73:2 <b>ringing</b> 11:23 <b>robbing</b> 30:20 <b>rode</b> 25:5;62:24 <b>Rodney</b> 9:20;10:1;14:12;23:12;24:22;25:23;27:24 <b>Rogers</b> 59:17 <b>role</b> 68:25;70:4;71:9 <b>room</b> 34:16;35:4 <b>running</b> 66:22	Ryan 25:1,2;28:23  <b>S</b>  <b>safe</b> 38:6,10,13,25;71:24 <b>sake</b> 37:20 <b>sales</b> 16:4;20:11 <b>same</b> 4:5;50:19;51:4;53:23;66:22;16:21;23:25;24:5,8;36:12;37:1;38:22;39:21;50:20 <b>sat</b> 68:6 <b>saw</b> 68:4 <b>saying</b> 11:17;14:15;15:25;28:23;29:14,16;33:16;37:17;73:6,8 <b>scales</b> 35:17;36:3,6,22;37:22;41:3;44:18 <b>Scarborough</b> 52:23 <b>scene</b> 28:8;68:14;70:14 <b>scheduled</b> 11:11 <b>search</b> 12:18;30:9;32:14;33:7;47:14,16;48:10,19;49:18;55:10,17,20;56:9;60:12,15,21,24;61:1;65:17,22;66:18,20,24;68:25;69:11,14,18;70:4,8,20;71:5,9 <b>search</b> 69:20 <b>second</b> 19:15;25:3;43:15;50:11;52:19;54:23 <b>seconds</b> 43:20 <b>sections</b> 69:5 <b>sector</b> 6:14,15 <b>secured</b> 69:12;70:4,9;71:16 <b>securing</b> 66:19;69:1,16 <b>seeing</b> 45:13;55:3;67:18;68:15 <b>seek</b> 61:1 <b>seeking</b> 55:19 <b>seems</b> 28:9 <b>seized</b> 26:12;57:16 <b>seizing</b> 28:3 <b>seizure</b> 57:12,14 <b>self-employed</b> 5:22 <b>self-identified</b> 43:11 <b>sell</b> 21:15 <b>selling</b> 15:1;22:20;30:15;50:8 <b>sense</b> 4:14;10:13,21,22;15:16;21:18;23:3;51:14;65:1 <b>September</b> 6:5;9:25;10:4;13:19;14:9,15;23:12,21;39:13;42:16;44:2,24;48:13;54:6;60:11;66:17 <b>Sergeant</b> 25:1,25;50:11;51:8,18;52:1,9,13,22;53:12;54:7,12;62:24,25;64:21;67:10,16,19 <b>series</b> 6:4 <b>serve</b> 7:13 <b>serving</b> 66:14 <b>set</b> 10:8;20:25;32:13;51:5;53:18 <b>seven</b> 54:3 <b>several</b> 17:8;53:13 <b>sheet</b> 57:21 <b>sheriff's</b> 13:15;55:2;59:22;62:11,14;69:5;7:8;25 <b>SHOOK</b> 12:20;70:24 <b>shooting</b> 65:3 <b>short</b> 4:14;66:3,5	<b>shortly</b> 63:16;71:5 <b>shot</b> 69:23;70:2,6 <b>shots</b> 63:17;65:9 <b>show</b> 9:9;33:25;35:9 <b>showing</b> 29:12;48:2 <b>shut</b> 70:14 <b>side</b> 27:17;29:12;63:2,5,7,8,15;64:19;68:8 <b>sign</b> 67:17 <b>signaled</b> 19:3 <b>signature</b> 4:4 <b>signed</b> 33:2,8,12;45:9;57:15;67:10 <b>signing</b> 34:3 <b>simply</b> 43:13;44:4 <b>single</b> 57:21 <b>sit</b> 49:2 <b>site</b> 31:14,21 <b>sitting</b> 66:11;46:1 <b>situation</b> 53:18;66:23 <b>six</b> 53:23 <b>sleep</b> 11:22 <b>small</b> 6:2 <b>Snell</b> 55:18 <b>sold</b> 15:13;24:23 <b>somebody</b> 14:1,6 <b>someone</b> 19:18;53:17;72:25;21:8 <b>someplace</b> 25:11 <b>sometime</b> 11:12;17:5;23:21;49:8 <b>sometimes</b> 51:11 <b>somewhere</b> 27:21;46:21;62:18;63:20 <b>sorry</b> 5:25;35:22 <b>sort</b> 8:19;15:3;53:20 <b>sought</b> 30:9;69:11 <b>sound</b> 12:11;69:2 <b>sounded</b> 63:17,21,23 <b>sounds</b> 9:6;43:5;45:16;47:6;64:10 <b>source</b> 21:25;31:11;50:20;51:19;50:12,12;52:2,9,14;53:6 <b>source</b> 53:3 <b>sources</b> 72:7 <b>span</b> 18:21;32:21;65:23 <b>SPARS</b> 58:7 <b>speak</b> 14:24;20:5 <b>speaker</b> 34:5,25 <b>speaking</b> 9:15;11:3;35:5;66:22 <b>speaks</b> 28:3 <b>SPEAR</b> 71:1 <b>Spears</b> 4:10;72:2;4:2,10;5:16;12:21;16:15;23:2;24:21;26:6,17,22,25;28:25;29:8,14,19,21,24;31:11;36:9;37:10;38:20;39:9,17;42:10,12;43:4,22;44:8,12,15;48:2;49:25;50:3;55:14;57:10,20;58:15;61:24;67:4,6;71:20;72:13;73:12 <b>Special</b> 12:2 <b>specific</b> 4:24;9:24;14:11;35:25;41:15;42:6;49:19;66:10;68:10 <b>specifically</b> 14:2;15:15;24:25;30:6;32:18;43:6;45:13,18;47:13;59:11,18,20,24;60:4,9;41:17 <b>specifics</b> 15:14;16:22;47:7 <b>specify</b> 28:16
<b>Q</b>			
<b>quarter</b> 47:4,8 <b>quickly</b> 66:9 <b>quieted</b> 65:9 <b>quiz</b> 43:6 <b>quote/unquote</b> 4:23			
<b>R</b>			
<b>radio</b> 64:17,19;65:1,7,8,14 <b>ran</b> 62:11,14 <b>rather</b> 37:6 <b>read</b> 11:18;12:4,14;45:14;53:24 <b>realize</b> 31:14,24;66:5 <b>realizing</b> 36:20;69:22 <b>really</b> 5:6;32:11;43:7;65:4 <b>rear</b> 27:9 <b>reason</b> 39:3 <b>recall</b> 15:8;17:3;19:13;22:3;29:22,23;30:6,10;32:5,10;33:5;34:7,14,23;35:7,16;41:22;45:13,18;47:2,5,13;49:19,20;59:1,7,11,12,21,24;60:1,5;64:19,25;65:7,8;67:18;68:15,16,19 <b>receipt</b> 27:22 <b>received</b> 14:22;24:22;25:8;38:4;40:22;66:13 <b>recency</b> 46:6 <b>recite</b> 45:20 <b>recognize</b> 27:8,15;42:20;43:10,25;44:6,8;50:5;57:14;58:8,22;67:8 <b>recollection</b> 28:5;35:2 <b>record</b> 26:22;37:9;42:10;43:8;49:25;55:16;58:23;26:23;42:11;50:1;61:23 <b>recorded</b> 18:16 <b>recording</b> 44:1,9;53:6;56:17;43:3,21;44:7 <b>recordings</b> 12:25;18:20;42:14;43:2 <b>records</b> 20:1 <b>RECROSS</b> 72:12 <b>refer</b> 10:4,5;13:3;51:12 <b>reference</b> 41:15 <b>referencing</b> 14:14 <b>referred</b> 46:20 <b>referring</b> 52:20;67:6 <b>refers</b> 50:11 <b>reflect</b> 19:22;46:2 <b>reflected</b> 36:24;57:15 <b>refresh</b> 28:4;33:25 <b>relate</b> 38:3 <b>related</b> 18:19;72:18 <b>relationship</b> 14:11;39:15 <b>relative</b> 46:6;47:8 <b>relatively</b> 21:1;62:18 <b>reliable</b> 51:1			



<p>spoke 22:6;32:22 spoken 10:23 spot 68:9 square 10:9 squares 9:24 SRT 7:14,15;32:14;47:11;48:18; 49:3,4,5,7;55:1;61:11,12;62:17; 63:3;64:23;66:18,24;68:25;69:4,16, 19 SRT's 48:22;62:25 stakeout 20:16,20,24 stand 66:16 standing 63:25;68:12 stands 62:23 start 7:9,11;19:23;42:24;44:6;71:10 started 13:15;14:3;34:11;48:18; 64:10 starts 15:18 state 5:17;35:24 stated 71:23 statement 16:11;59:25 statements 72:21;73:4 step 60:6 stepped 63:6,15 steps 19:9;20:10;44:16;50:7 sticker 27:21;44:12;48:3 still 29:2,10 stipulate 29:8,18 stipulations 4:6,1 Stokes 61:10,11,16 stole 12:22;25:14 stop 11:18;55:22 stop" 55:4 stopped 63:5 story 4:14;39:2 straight 63:3,6 strength 38:14 strictly 48:22 strike 24:19;71:15 stuff 11:19;26:10;32:15;48:21 subject 16:24,25;20:23;17:13,18, 19;18:1,2,7,11,12,21;21:6,9;57:7 suggested 19:4 summarization 57:25 summarizing 50:6 summary 9:12;12:1 summoned 66:18 supervisor 9:18;13:17,17;48:8; 61:19 supplying 59:15 sure 8:10;29:21;30:5;33:11;45:16; 47:19;49:11;50:17;59:11;6:23; 29:21;68:16 surveillance 53:15 suspect 50:20;53:18 sworn 5:14 system 20:6</p>	<p>talking 15:18;36:18;50:19;53:15; 65:4;71:14 Task 8:6,8,11 Team 55:1 technically 4:22;8:7 telling 12:13;36:9,10,15,21 Teresa 24:14;68:4 term 17:15;66:5 terms 16:15;17:25;22:13;28:3;47:8; 64:25 test 33:13 testified 5:14 testimony 24:19 Thanks 4:9 that'll 42:21 that's 5:7;6:24;8:9;11:25;17:14, 21;33:24;34:17;35:13,14;37:10; 41:7;46:23,23;51:5;52:6;53:14;56:7; 63:2,22;65:14;69:20;70:15;71:18; 73:10;6:1;33:3;34:13;45:17;53:14; 61:14;63:10;65:8;67:13,17;68:14; 69:15,15;72:10 theft 10:6;40:23;45:1 theirs 49:11 theory 21:13 there'd 53:19 there'll 8:13 there's 15:18;16:18;17:13;26:9, 10;28:17;38:5,7,20;39:1,3,14;40:12, 16;46:8,16;47:14;52:18;56:16,24; 62:10;66:8;71:23;32:21;33:7;52:6 thereof 38:8 they'd 21:9 they're 20:6;38:10;73:3,7 thinking 13:25;37:18;65:16 third 15:10;34:16;51:25 Thirty-eight 58:21 Thirty-one 26:16 Thirty-seven 58:20 though 28:2;49:8 thought 12:10;71:18,22 three 26:25;35:3;51:24;62:12 Tim 4:8;43:11;4:2;5:12 times 20:22;30:4;44:25;45:14; 47:10;59:9 Timothy 5:18 title 43:13 to" 73:10 today 4:11;12:13;46:1 today's 11:8 together 8:16;30:5;31:25 told 35:7,16;37:21;42:13;55:24; 56:23;60:18;66:21,23;68:25 took 37:5,14,22;70:10;71:13 top 53:10;63:19 totality 72:22 touch 18:6 toward 70:12 towards 10:12;43:5;68:12 town 6:11 traffic 55:4,22;65:15 transaction 22:2,7 transcribed 4:19</p>	<p>transferred 7:23 travel 31:21 traveled 62:16 trouble 73:4,8 truck 35:18;36:22;37:2;41:1,3,6,10; 64:7,8,22,23 true 47:23;48:6;55:17 trust 72:20 truth 36:10,11,16,22 truthfulness 72:20 try 11:24;18:6;20:19 trying 11:22;22:12;23:2;25:19;42:4; 43:7;52:5;64:25;73:3,8 turn 45:2;67:24 two 17:4;30:5;42:15,25;51:15; 52:15;67:10 type 5:1;8:16;9:13;13:1;47:25</p>	<p><b>W</b></p> <p>Wagner 7:5 waited 70:12 waiting 68:12;70:9 wake 4:20;61:25 walked 35:14;61:5 wall 68:8 wants 33:23 warrant 26:3;30:9;32:14,23;33:2; 34:4;45:8,20;46:1;47:14,16;48:10; 55:10,17,21;60:12,15,21,24;61:1; 65:17,22;66:14,24;69:1,11 warranted 49:7 warrants 33:7;48:19;66:18,20 Warren 59:19 wasn't 11:17;14:2;20:9,16;32:2; 49:2;65:24;66:1;70:7,16,18,20 way 10:4;19:4,15,17,19;32:20;33:4, 6;34:24;36:21;37:4,17;42:22;64:16, 17;65:19;66:8;69:15 way" 61:16 we'll 5:3;42:24;4:5;11:24;45:14, 16;54:3 we're 4:21;26:20;28:6;40:11; 50:19 we've 9:8;10:13,16,22;48:2; 61:24;68:24 weapons 57:17 weeks 61:25 weight 46:20;73:5 welcome 14:15 weren't 31:14;70:22 what's 10:21;12:12;29:12,16; 65:10 whatsoever 18:13;24:15;30:25 whole 30:3 who's 17:14 whose 25:11,14;65:7 wide 11:18 within 41:1;65:22 Without 38:12 witness 4:4,17,22;26:25;5:13; 16:22;23:8,19;24:1,6,9;26:20;29:3; 33:24;34:2;35:13,22;36:13;37:2; 38:2,23;39:22;40:10,21;42:1,9; 45:25;46:10,18;56:21;62:7 wondered 66:8 woods 25:12;54:14 word 8:8;44:5 words 49:2;65:13 work 6:9,13;7:20;9:1 worked 7:4,6,17;8:12,22;9:2,11,16; 10:1;11:19;42:2 working 6:20;10:24 workup 58:15 world 23:3 wouldn't 20:1;66:11;67:18 write 49:2 writing 32:14 wrong 20:24;33:14,17</p>
<p><b>T</b></p> <p>tactical 48:21,24 talk 20:5 talked 25:1;50:20</p>		<p><b>U</b></p> <p>Uh-uh 20:15 unaware 39:19 uncommon 65:25;66:1,9,12,16 uncorroborated 38:15 uncovered 19:2 under 6:21;8:24;48:22 undercover 50:13 understood 70:7 undertaken 19:9;41:23;45:22;58:1 uniform 64:11 unit 7:19;8:12,16,22;64:22;7:19,21, 23,25;8:3,8;9:1,16;13:8,12,12,16; 18:2;19:10,18;21:25;23:4,13,22; 32:6;39:19;44:17;48:14,23;52:15; 53:7;60:20;69:13,17;70:4,22 unit's 23:20,11 units 55:1 unless 13:7;16:18;66:25 up 6:2;14:4;17:25;19:15,20,21; 20:25;24:10;27:23;47:4;49:1,5;51:6; 53:10,18;60:18;62:13,23,25;63:1,3, 19,21;69:21;73:9 upwards 17:7 use 8:7;19:16;20:20 used 8:11;23:15;24:2,4;71:6 useful 46:12 using 17:20;20:6,7;34:23</p>	
		<p><b>V</b></p> <p>valuable 46:7,11 vehicle 27:11;28:8;29:17;32:2; 37:4,6,6,7,14,23;38:17;45:2;62:25; 63:4,6,15;64:17;71:17 vehicles 57:17 version 31:2 versus 73:4,8 Vertin 52:23 vinyl 63:18 vis-à-vis 60:6 voice 43:10,22 voices 42:19 volume 46:20</p>	

**Y**

**y'all** 10:25;11:1  
**year** 42:6;45:22;62:12;71:7  
**years** 7:17,20  
**Yep** 15:21;58:10  
**you'll** 4:19;48:20  
**you're** 4:17,18,22;10:15;12:12;  
14:15;17:20;18:1,7;19:23;20:10,12;  
26:9;28:7;36:4;37:21;39:19;41:19;  
56:23;10:25;28:11  
**you've** 4:12;31:24;50:4;60:18;  
65:16;67:7